

**School Administrative Unit #13
School Board Meeting Agenda
Tuesday, November 18, 2014, 6:00 P.M.
K.A. Brett School Library
Tamworth, NH**

6:00 P.M. CALL TO ORDER

**PUBLIC HEARING (RSA 194-C: 10) ON PRELIMINARY
SAU #13 FY 16 BUDGET (RSA 194-C: 9)**

6:20 P.M. CLOSING OF PUBLIC HEARING ON BUDGET

6:21 P.M. **PUBLIC HEARING ON USE OF SURPLUS FUNDS FOR
BUSINESS ADMINISTRATOR**

6:30 P.M. CLOSING OF PUBLIC HEARING ON USE OF
SURPLUS FUNDS FOR BUSINESS ADMINISTRATOR

SAU #13 REGULAR SCHOOL BOARD MEETING

6:31 P.M. CALL TO ORDER

6:32 P.M. APPROVAL OF AGENDA*

6:33 P.M. APPROVAL OF MINUTES: 10/14/14 SAU #13 Board Meeting*

6:35 P.M. PUBLIC INPUT

6:50 P.M. SCHOOL BOARD BUSINESS

A. Vote To Adopt SAU #13 FY 16 Budget*

B. Vote To Adopt FY 16 Apportionments For Each
Constituent School District of SAU #13*

C. Approve The Use Of Surplus Funds*

D. Policy GBAA – Sexual Harassment – Employee/Staff:
Second Reading*

7:20 P.M. CHAIRPERSON'S REPORT

A. Calendar

1. Next SAU #13 School Board Meeting: 2-10-15 @
6:00 P.M., Madison Elementary School, Room 201

2. SAU #13 Cooperative Planning Committee: Final
Report

7:25 P.M. BUSINESS ADMINISTRATOR'S REPORT
A. FY 15 Budget Expenditure Report
B. NHDRA 2014 MS-DS Form For Signatures

7:30 P.M. SUPERINTENDENT'S REPORT
A. Recommend The Use Of A Consent Agenda*

7:35 P.M. PUBLIC INPUT

7:50 P.M. ADJOURNMENT

NOTE: *The School Board will/may take action on these items.