

**School Administrative Unit #13
School Board Meeting Agenda
Tuesday, October 13, 2015
Ruth V. Chick Memorial Library, Madison Elementary School
Madison, NH - 6:00 P.M.**

- 6:00 P.M. CALL TO ORDER**
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
APPROVAL OF MINUTES*
A. SAU #13 Board Meeting: August 18, 2015
- ACCEPTANCE OF CONSENT AGENDA***
A. 2015-2016 Expenditure Report
B. 2014-2015 Fund Balance Report
C. FY 14 Audit
- 6:05 P.M. PUBLIC INPUT**
- 6:20 P.M. CHAIRPERSON'S REPORT**
A. Future Meetings
1. 11-17-15 (Tamworth) @ 6:00 P.M.
Note: A Public Hearing (RSA 194-C: 10) For The
SAU #13 Fiscal Year 2015-2016 Budget (RSA 194-
C: 9) Will Be Held At 6:00 P.M. The School Board
Meeting Will Follow Immediately After The Public Hearing
Is Closed
2. 3-22-16 (Freedom) @ 6:00 P.M.
3. 6-21-16 (Madison) @ 6:00 P.M.
- 6:25 P.M. BUSINESS ADMINISTRATOR'S REPORT**
- 6:30 P.M. SPECIAL EDUCATION ADMIMISTRATOR'S REPORT**
- 6:35 P.M. SUPERINTENDENT'S REPORT**
- 6:40 P.M. SCHOOL BOARD BUSINESS**
A. Approval Of SAU #13 Technology Plan*
B. Review Preliminary SAU #13 2016-2017 Operating Budget
C. Approve Preliminary SAU #13 2016-2017 Operating Budget For
Posting And Public Hearing*
D. Designate Committee To Negotiate Superintendent's Contract*

7:15 P.M. PUBLIC INPUT

7:30 P.M. NON-PUBLIC SESSION*: RSA 91-A: 3, II (a), (b) & (c)
A. Personnel Matters*

ADJOURNMENT

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