

**School Administrative Unit #13
School Board Meeting Agenda
Tuesday, June 21, 2016
7:00 P.M.
Madison Elementary School, Room 158**

- 7:00 P.M. CALL TO ORDER
PLEDGE OF ALLEGIANCE
WELCOME & INTRODUCTIONS
APPROVAL OF AGENDA*
APPROVAL OF MINUTES*
A. Regular School Board Meeting Minutes: 3-22-16
- CONSENT AGENDA
A. Board Officers & Committee Assignments Sheet
- 7:35 P.M. CHAIRPERSON'S REPORT
A. Calendar
1. Next SAU #13 Joint School Board Meeting: 8-16-16 @
7:00 P.M., K.A. Brett School Library, Tamworth
- 7:40 P.M. BUSINESS ADMINISTRATOR'S REPORT
A. FY 16 Budget Expenditure Report
B. Fund Balance Projection
C. Risk Management
D. Upcoming Audit Timeline & History of Completion of Audits
- 8:00 P.M. SUPERINTENDENT'S REPORT
A. 2015-2016 SAU 13 Meeting Calendar
B. SAU Staff Nominations*
C. SAU #13 Budget Timeline*
D. Use Of Surplus Funds, Policy DFAA: FYI
- 8:10 P.M. SCHOOL BOARD BUSINESS
A. SAU #13 Joint Board Representative To SAU #9
Budget Committee*
- 8:15 P.M. PUBLIC INPUT
- 8:30 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.