



## School Administrative Unit

Hampton Falls · North Hampton · Seabrook · South Hampton · Winnacunnet Cooperative

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[www.sau21.org](http://www.sau21.org)

**SAU #21 Joint Board Meeting**  
**October 23, 2018**  
**Winnacunnet High School**  
**Lecture Hall**  
**7:00 PM**  
**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes
  - A. May 9, 2018 (Vote Required)
4. Policy Review
  - A. A3 – Recognition of Organizational and Operation of the School Administrative Unit (SAU) School Board
  - B. A4 – Joint Board Quorum
5. NHSBA Presentation – *Will Phillips, NHSBA Staff Attorney*
  - A. SAU #21 Board Training
  - B. Policy Development Proposal (Vote Required)
6. 2019-2020 SAU #21 Budget Presentation
  - A. Superintendent's Entry Plan – Preliminary Findings
  - B. Competency-Based Education Plan
  - C. Budget Overview
7. New Business
  - A. 2019-2020 SAU #21 Budget Proposal (Vote Required)
  - B. Special Education Policy Manual (Vote Required)
  - C. Consulting Services (Vote Required)
  - D. Superintendent's Goals and Evaluation
  - E. Personnel – Compensation (Vote Required)
  - F. SAU IT Disaster Recovery Plan (Vote Required)
  - G. Audit Questionnaire
    - 1) F-1 Investment
    - 2) F-2 Fund Balance
    - 3) F-3 Use of Credit Cards
  - H. Personnel - Administrative Contracts
8. Questions and Comments from Those in Attendance
9. Other Business
10. Future Meetings – Tuesday, November 5, 2018 at **5:00 p.m.** - Public Hearing & Meeting
11. Non-Public under RSA 91-A:3 (a-e)
12. Adjourn

### **INFORMATION ON NON-PUBLIC SESSIONS**

On occasion the Board will need to enter Non-Public Session. When a motion is made to do so, it will be done under the provisions of NH State Law RSA 91-A:3 II, and one or more of the following reasons will be claimed for entering Non-Public Session:

- a. The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him/her, unless the employee affected (a) has a right to a meeting; and (b) requests that the meeting be open in which case the request will be granted.
- b. The hiring of any person as a public employee.
- c. Matters, which if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.
- d. Consideration of the acquisition, sale, or lease of real property or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
- e. Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency of any sub-division thereof, or against any member thereof because of his/her membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.