

**SAU #21 Operations Committee
SAU 21 Central Office
September 22, 2010**

Committee Members Present: Chair James Stevens, Hampton Falls; Peppa Ring, Hampton (Absent); Henry Marsh, North Hampton; Mike Kimball (Absent), Seabrook; Rebecca Burdick, South Hampton; Henry Marsh, Winnacunnet

Administration Present: Robert M. Sullivan, Superintendent; Don Harper (OC Alternate) and Kim Molin, South Hampton Board Members

Call to Order

James Stevens called the meeting to order at 6:51pm.

Re-organization of the Operations Committee – Vice Chair

Rebecca Burdick was nominated for Vice Chair by James Stevens, seconded by Henry Marsh. Vote : 4-0

2011-12 SAU Wide Calendars

Superintendent Sullivan presented a revised calendar for 2011-12. The members agreed to move this forward to the October 6, 2010 Joint Board Meeting.

Budget Overview

Members reviewed the 2011-2-11 SAU 21 Budget. It was a consensus of the members to move the budget forward to the Joint Board. Reference was made to account numbers 1232165-110, 1232166-102 and 1251067-114.

Superintendent's Goals

The members present discussed the goals presented by Superintendent Sullivan. James Stevens agreed to move the goals forward to the Joint Board meeting at which time he will provide an explanation regarding the suggested changes.

Review of Superintendent Evaluation Document

Members discussed the current evaluation document. Suggested changes were made regarding the Rating Scale and page 1 of the evaluation document. Mr. Stevens will provide an explanation to the Joint Board on October 6, 2010.

Review of Assistant Superintendent of Schools Contract

The contract for the new Assistant Superintendent was reviewed. The contract will be brought to the October 6, 2010 Joint Board meeting for approval.

Questions and Comments from those in Attendance - None

Other - None

Approval of Minutes - April 21, 2010 Public Minutes – Tabled

Superintendent Sullivan advised the members that the minutes from the May 17, 2010 meeting cannot be located.

Future Meeting Dates – No discussion

Adjourn

The meeting adjourned at 8:41pm. Vote: 4-0

Respectfully submitted,

Robert M. Sullivan, Ed.D.