



## **School Administrative Unit No. 21**

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

**2 Alumni Drive, Hampton, NH 03842**  
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**www.sau21.org**

**SAU #21 Operations Committee Meeting**  
**September 25, 2017**  
**SAU #21 Central Office**  
**Conference Room**  
**6:00 PM**

### **AGENDA**

1. Call to Order
2. Approval of Minutes
  - a. May 23, 2017 Public and Non-Public
3. Audit Questionnaire
  - a. F-1 Investment
  - b. F-2 Fund Balance
  - c. F-3 Use of Credit Cards
4. Health Trust Membership Agreement
5. 2018-2019 Superintendent's Goal Discussion
6. 2018-2019 SAU #21 Calendar
7. 2018-2019 SAU #21 Budget Proposal
  - a. School Board Chromebooks
8. Questions and Comments from Those in Attendance
9. Other Business
10. Future Meetings
  - a. Wednesday, October 11, 2017 – Joint Board
  - b. November 2, 2017 – Joint Board and Public Hearing
11. Non-Public under RSA 91-A:3 (a-e)
12. Adjourn

**Open to all SAU 21 Board Members**

### **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.