

SAU 56 BOARD MEETING

AGENDA

NOVEMBER 1, 2017

Mary Lister Place

6:30 PM

- 1 CALL TO ORDER – ROLL CALL - PLEDGE OF ALLEGIANCE**
- 2 *CONSENT CALENDAR:**
 - 2.1 Removal of items from the consent calendar
 - 2.2 Non-Public-Personnel Issue
 - 2.3 Approval of consent calendar
 - October 2, 2017-SAU 56 Board Meeting Minutes
 - September 18, 2017-SAU 56 Board Meeting Minutes
- 3 GENERAL CORRESPONDENCE**
- 4 BUSINESS AND FINANCIAL**
 - 4.1 Budget
 - 4.2 Move to Consider Releasing Funds from the SAU Fund Balance to Member Districts Somersworth and Rollinsford.
- 5 EMPLOYEES**
- 6 OLD BUSINESS**
 - 6.1 Superintendent Search Process
- 7 NEW BUSINESS**
- 8 FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS**
 - **November 13, 2017-6:30 pm-SAU 56 Board Budget Workshop and Hearing- CTC Mulligan's**
 - **December 4, 2017-Public Hearing-6:30 PM-SAU Board Meeting Immediately Following-CTC Mulligan's**
 - **December 11, 2017-SNOW DATE- Public Hearing-6:30 PM-SAU Board Meeting Immediately Following-CTC Mulligan's**
- 9 CLOSING COMMENTS**
 - 9.1 Visitors
 - 9.2 Board members
- 10. NON-PUBLIC** In accordance Chapter 91-A: 3, II sets grounds upon which school boards may enter non-public session: (a) dismissal, promotion, compensation or disciplining of any public employee, unless that employee has a right to an open meeting and requests the meeting be open; (b) personnel, hiring of a public employee; (c) matter which, if discussed in public would likely affect adversely the reputation of any person, (d) consideration of the acquisition, sale or lease of real or personal property; (e) negotiation;(i) consideration of matters relating to the preparation for and the carry out of emergency functions; (j) consideration of confidential, commercial, or financial information that is exempt from public disclosure under RSA 91-A:5, IV in an adjudicative proceeding pursuant to RSA 541 or RSA 541-A;(k) consideration by a school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A (*May be called at any time, pending roll call vote of the Board*).
- 11. ADJOURNMENT**

*CONSENT items are approved without discussion through agenda item 2.2. Should a member of the Board wish discussion or comment, the item is removed. The CONSENT format is to expedite the business of the Board when adequate preliminary discussion has been held or satisfactory "backup" material has been submitted. Approval of Briefings and Reports acknowledges receipt and not necessarily adoption of the report. Copies of the reports are generally available upon request.

**SAU 56 BOARD
VISITOR ORIENTATION TO MEETING**

Welcome to the evening's Board meeting, if you wish to be heard by the board, please note **"COMMENTS BY VISITORS"** at the beginning and **"CLOSING COMMENTS"** at the end of the agenda. The section at the beginning is to accommodate visitors who wish to address the Board without staying for the business meeting. The section at the end provides an opportunity for those staying for the business meeting to comment on the work of the Board. The comments sections of the agenda may not exceed 15 minutes unless extended by vote of the Board. Occasionally, the Board may "suspend its rules" to allow visitor participation at the time an issue of specific interest is being addressed.

Visitors should not expect a Board response to their comments or questions under the above since the Board may not have discussed or taken a position on the matter. The Superintendent, without speaking for the Board, may offer clarification as appropriate. When the Board has taken a position, the Chairperson may state the Board's position.

The Board's goal for the conduct of its meeting is to accomplish its work within a qualitative time frame respecting the participation of visitors as well as all others who contribute to the effectiveness of its meetings. The Board agenda, therefore, is arranged to reserve adequate time for quality Board discussion of priority agenda items.

You will note several agenda items listed under item 2, **"CONSENT CALENDAR"**. These items will not be discussed unless any one member of the Board requests their removal from the **"CONSENT CALENDAR"**. The Board will previously have received information or reports on these topics.

Generally, visitors to the meeting will receive handouts providing background information relating to agenda items. These may be available at the entrance to the meeting room or distributed at the time the item is introduced for discussion.

Future agenda items are cited under item 8, subject to Board approval. Please contact the secretary to the Superintendent for information surrounding future agendas.

The **SAU 56 BOARD** establishes its yearly schedule of meetings each May (generally five) with special meetings, as necessary.

The Board appreciates your attendance this evening and invites your continued interest in its work on behalf of the children and residents of the District.

Chairperson:	Matt Hanlon, Somersworth
Vice Chairperson:	Andrea Anderson, Rollinsford
Secretary:	Karen Hiller, Somersworth
Treasurer:	Marie D'Agostino
Assistant Treasurer:	Katie Krauss

Don Austin, Somersworth
Chris Smith, Somersworth
Kyla Yoder, Somersworth
Joanne Pepin, Somersworth

Kelly Brennan, Somersworth
Dana Rivers, Somersworth
Ken Bolduc, Somersworth

Judith Nelson, Rollinsford
Emily Leach, Rollinsford
Erin Cavanaugh, Rollinsford
Tom Kunz, Rollinsford

Katie Krauss, Recording Secretary
Connie Brown, Interim Superintendent of Schools

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