

SAU 56 BOARD MEETING AGENDA

May 7, 2018

CTC-Mulligan's Grill

5:30 PM

1 CALL TO ORDER – ROLL CALL - PLEDGE OF ALLEGIANCE

1.1 Elections

- Chair Person
- Vice Chair Person
- Secretary

2 *CONSENT CALENDAR:

2.1 Removal of items from the consent calendar

2.2 Approval of consent calendar

- March 22, 2018 SAU 56 Board Meeting Minutes

3 GENERAL CORRESPONDENCE

4 BUSINESS AND FINANCIAL

4.1 Budget

4.2 Primex Property and Liability Workers Comp Rate renewals

4.3 SAU Roof Estimate

5 EMPLOYEES

5.1 Maternity Leave Notification

5.2 Update: Accounts Payable/Payroll Position

6 OLD BUSINESS

7 NEW BUSINESS

7.1 SAU 56 -2018-19 Board Meeting Schedule

7.2 Summer Hours

7.3 Nomination List of Certified and Non-Certified Staff

8 FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS

- September 17, 2018-SAU Board Meeting-6:30 PM-CTC-Mulligan's Grill

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	2018-19 Rollinsford
Vice Chairperson:	Andrea Anderson, Rollinsford	Somersworth
Secretary:	Karen Hiller, Somersworth	Rollinsford
Treasurer:	TBD	
Assistant Treasurer:	TBD	

Don Austin, Somersworth	Kelly Brennan, Somersworth	Judith Nelson, Rollinsford
Mark Richardson, Somersworth	Maggie Larson, Somersworth	Emily Leach, Rollinsford
Kyla Yoder, Somersworth	Tom McCallion, Somersworth	Erin Cavanaugh, Rollinsford
Gerri Cannon, Somersworth		Tom Kunz, Rollinsford

Melinda Sullivan, Recording Secretary
Lori Lane, Interim Superintendent of Schools

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Somersworth, NH 03878	