

**SAU 56 BOARD  
AGENDA**

**November 22, 2010**

**Career and Technical Center**

**7:00PM**

**1 CALL TO ORDER – ROLL CALL VOTE - PLEDGE OF ALLEGIANCE**

**2 COMMENTS BY VISITORS**

**3 \*CONSENT CALENDAR:**

4.1 Removal of items from the consent calendar.

4.2 Approval of consent calendar

**4 APPROVAL OF MINUTES OF:**

Consent 5.1 Minutes of SAU Board Meeting-September 20, 2010

Consent 5.2 Minutes of SAU Board Meeting-October 4, 2010

Consent 5.3 Minutes of SAU 56 Board Meeting-October 19, 2010

Consent 5.4 Minutes of SAU Budget Workshop Meeting-November 15, 2010

**5 CURRICULUM**

**6 GENERAL CORRESPONDENCE**

**7 GENERAL FUNCTIONS**

**8 BUSINESS AND FINANCIAL**

8.1 Budget 2011-2012

**9 EMPLOYEES**

Consent 9.1 Superintendent Search Update

**10 BUILDING AND GROUNDS**

**11 PUPIL RELATED MATTER**

**12 BOARD REPORTS**

**13 OLD BUSINESS**

**14 NEW BUSINESS**

**15 FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS**

November 29, 2010, 7PM Budget Workshop (if needed)-Career Technical Center

December 06, 2010, 7PM Public Hearing-Career Technical Center-Followed by SAU 56 Board Meeting

December 13, 2010, 7 PM Public Hearing (Snow Date) –Career Technical Center-Followed by SAU 56 Board Meeting

March 14, 2010, 7 PM SAU 56 Board Meeting-Career Technical Center

**16 CLOSING COMMENTS**

16.1 Visitors

16.2 Board members

**17 NON-PUBLIC SESSION:** In accordance with Chapter 91-A:2 I (b) Negotiations, 91-A:3 II. (b) Personnel,  
91-A:3 II (a) Student Issue (May be called at any time pending roll call vote of the Board).

**18 ADJOURNMENT**

**11/18/2010\*CONSENT** items are approved without discussion through agenda item 3.2. 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 3, **"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 14, 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.

<b>Chairperson:</b>	Dana Rivers, Somersworth
<b>Vice Chairperson/Secretary:</b>	Caroline Lamoureux, Rollinsford
<b>Treasurer:</b>	Marie D'Agostino
<b>Assistant Treasurer:</b>	Katie Krauss

Jerry Perkins, Somersworth	Bob Gibson, Somersworth
James Cowan, Somersworth	Peter Houde, Somersworth
Ken Bolduc, Somersworth	Matthew Hanlon, Somersworth
Denise Knowles, Rollinsford	Carol Irving, Rollinsford
Karen Soule, Superintendent of Schools	Stephanie Riotto-Somersworth
Don Austin, Somersworth	Katie Krauss - Recording Secretary

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