



School Administrative Unit

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

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SAU #21 Joint Board Meeting Monday, March 4, 2019 Winnacunnet High School Lecture Hall 7:00 PM

AGENDA

1. Call to Order
2. Pledge
3. Approval of Minutes
 - a. October 23, 2018 Public and Non-Public
 - b. November 5, 2018 Public Hearing, Public and Non-Public
4. SAU 21 Champions for Children Award
5. Action Items
 - a. 504 Handbook Presentation
 - b. Resignation
 - c. Personnel
 - 1) Assistant Superintendent – Update
 - 2) Nomination(s)
 - 3) Contracts
6. Discussion Items
 - a. NHSBA Training Dates
7. Superintendent Evaluation Process
8. Superintendent's Entry Plan
9. Questions and Comments from Those in Attendance
10. Other Business
11. Future Meetings
 - a. April 2019
12. Non-Public under RSA 91-A:3 (a-e)
13. Adjourn

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.