

**SAU #21 Operations Committee Meeting
Tuesday, January 29, 2013
SAU #21 Central Office
Conference Room
6:00 PM**

AGENDA

1. Call to Order
2. Approval of Minutes
 - a. September 26, 2012
3. Finance Report
4. L.G.C. Refund Distribution Plan
5. School Calendar Review Sub-Committee – Update
6. Superintendent’s Evaluation
7. Questions and Comments from Those in Attendance
8. Other Business
9. Future Meetings
 - a. March 6, 2013 - Joint Board
 - b. April 16, 2013 – Operations Committee (**week of S.H. Spring Break*)
10. Non-Public under RSA 91-A:3 (a-e)
11. Adjourn

Open to all SAU 21 Board Members