



School Administrative Unit No. 21

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

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SAU #21 Operations Committee Meeting
April 11, 2017
SAU #21 Central Office
Conference Room
6:00 PM

AGENDA

1. Call to Order
2. Reorganization of the Operations Committee
3. Annual Review of Investment Policy
4. Approval of Minutes
 - a. September 20, 2016 Public
5. Finance Report
 - a. Audit Governance Letter
6. Timeline for Superintendent's Evaluation
7. Questions and Comments from Those in Attendance
8. Other Business
9. Future Meeting
 - a. Tuesday, May 2, 2017 – Joint Board
10. Non-Public under RSA 91-A:3 (a-e)
11. Adjourn

Open to all SAU 21 Board Members

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.