



## School Administrative Unit No. 21

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

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**SAU #21 Operations Committee Meeting**  
**Tuesday, October 9, 2018**  
**SAU #21 Central Office**  
**Conference Room**  
**5:00 PM**

### AGENDA

1. Call to Order
2. Approval of Minutes
  - a. April 11, 2018 Public
3. Audit Questionnaire
  - a. F-1 Investment
  - b. F-2 Fund Balance
  - c. F-3 Use of Credit Cards
4. Policy Review
  - a. A3 - Recognition of Organizational and Operation of the School Administrative Unit (SAU) School Board
  - b. A4 – Joint Board Quorum
5. Action Items (Recommendations)
  - a. SAU IT Disaster Recovery Plan
  - b. Competency-Based Education Plan
  - c. 2019-2020 SAU #21 Budget Proposal
  - d. Superintendent Goals and Evaluation
  - e. SAU #21 Board Training (NHSBA)
  - f. Policy Development Proposal (NHSBA)
  - g. Special Education Policy Manual
  - h. Personnel – Compensation
  - i. Consulting Services
6. Other Joint Board Agenda Items
  - a. Superintendent’s Entry Plan – Preliminary Findings
  - b. Personnel – Administrative Contracts
7. Questions and Comments from Those in Attendance
8. Other Business
9. Future Meetings
  - a. Tuesday, October 23, 2018 at 7:00 p.m. – Joint Board Meeting
  - b. Monday, November 5, 2018 at **5:00 p.m.** – Joint Board Public Hearing and Meeting
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.