



## School Administrative Unit No. 21

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

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**SAU #21 Operations Committee Meeting**  
**Monday, February 11, 2019**  
**SAU #21 Central Office**  
**Conference Room**  
**6:30 PM**

### **AGENDA**

1. Call to Order
2. Approval of Minutes
  - October 9, 2018 Public
3. Action Items
  - a. 504 Handbook Presentation
  - b. Superintendent Evaluation Process
  - c. Resignation
  - d. Business Administrator Contract
4. Discussion Items
  - a. Search Process – Update
  - b. SAU 21 Champion for Children Award
  - c. NHSBA Training Dates
  - d. Superintendent's Entry Plan
  - e. Personnel
    - (i) Assistant Superintendent Contract
    - (ii) Director of Student Services Contract
5. Questions and Comments from Those in Attendance
6. Other Business
7. Future Meetings
  - a. Wednesday, February 13, 2019 – Joint Board Meeting (Nominations)
  - b. Monday, March 4, 2019 – Joint Board Meeting
8. Non-Public under RSA 91-A:3 (a-e)
9. 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.