



School Administrative Unit No. 21

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

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SAU #21 Operations Committee Meeting

Wednesday, April 10, 2019

SAU #21 Central Office

Conference Room

5:00 PM

AGENDA

1. Call to Order
2. Reorganization of Operations Committee
3. Approval of Minutes
 - a. February 11, 2019 Public
4. Action Items:
 - a. Assistant Superintendent of Curriculum, Instruction and Assessment
 - b. Contract
 - c. Reappointment of SAU Treasurer
 - d. Policy Manual
 - e. Priority/Required by Law Policies
 - f. Superintendent's Evaluation Timeline
 - g. Professional Educator Evaluation Plan
 - h. Professional Development Plan
 - i. Educational Support Personnel (SESPA) Evaluation Process
 - j. SAU #21 Benefits
 - k. Data Governance Manual
5. Discussion Items:
 - a. "Step-Up" (Presentation for Joint Board by Kathy Terry & Denyse Richter)
 - b. 2019-2020 Board Meeting Calendar
 - c. Annual Review of Financial Policies
 - I. F-1 Investment
 - II. F-2 Fund Balance
6. Finance Report
 - a. Audit Governance Letter
7. Questions and Comments from Those in Attendance
8. Other Business
9. Future Meetings
 - a. Tuesday, April 30, 2019 – Joint Board 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.