



## School Administrative Unit No. 21

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

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### **SAU #21 Joint Board Meeting Wednesday, October 11, 2017 Winnacunnet High School Lecture Hall 7:00 PM**

#### **AGENDA**

1. Call to Order
2. Pledge
3. Approval of Minutes
  - a. May 31, 2017 Public & Non-Public (Vote Required)
  - b. July 24, 2017 Public (Vote Required)
  - c. August 21, 2017 Public (Vote Required)
  - d. August 30, 2017 Public (Vote Required)
  - e. October 3, 2017 Public (Vote Required)
4. Audit Questionnaire
  - a. F-1 Investment
  - b. F-2 Fund Balance
  - c. F-3 Use of Credit Cards
5. Health Trust Membership Agreement
6. 2018-2019 Superintendent's Goal Discussion
7. 2018-2019 SAU #21 Calendar (Vote Required)
8. 2018-2019 SAU #21 Budget Proposal
9. Award of Audit Bid (Vote Required)
10. Finance Report
11. Questions and Comments from Those in Attendance
12. Other Business
13. Future Meetings
  - a. November 2, 2017 Superintendent Search Meeting
  - b. November 13, 2017 Budget Public Hearing & Regular Meeting
14. Non-Public under RSA 91-A:3 (a-e)
15. Adjourn

### **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.