



**NOTICE OF MEETING  
SAU #39 BOARD  
SOUHEGAN HIGH SCHOOL LEARNING COMMONS  
TUESDAY, DECEMBER 19, 2017  
6:30 P.M.**

School Administrative Unit #39

*We will engage, challenge and support all learners.*

- 6:30 PM**
- I. CALL TO ORDER – Chair Amy Facey
  - II. CONSOLIDATION DISCUSSION
  - III. ANNOUNCEMENTS
    - A. Individual Board Reports
      - 1. Souhegan Cooperative School Board
      - 2. Amherst School Board
      - 3. Mont Vernon School Board
      - 4. SAU #39
  - IV. PUBLIC COMMENT
  - V. CONSENT AGENDA
    - A. Minutes
      - 1. November 14, 2017
      - 2. November 20, 2017
    - B. Treasurer's Report
      - 1. November 2017
    - C. 2017 Auditor's Report
  - VI. DISCUSSION ITEMS
  - VII. INFORMATIONAL ITEMS/ UPDATES
    - A. NHSBA 2018 Delegate Assembly
  - VIII. PRESENTATIONS/REPORTS
    - A. SAU 39 Strategic Modeling Session
  - IX. PUBLIC COMMENT

***Next SAU 39 Board Meeting February 22, 2017***

***A non-public session may be called at any time under RSA 91-A:3 II. (a),(b),(c),(d),(e),(f)***

X. ACTION ITEMS

A. EEAA – Video Surveillance on District Property

XI. NON-PUBLIC SESSION RSA 91-A:3 II. (a), (b), (c)

A. Personnel Matters

B. SAU 39 Leadership Transition

XII. FUTURE AGENDA ITEMS

**8:30 PM** XIII. REVIEW OF MEETING/ADJOURN

AMHERST, MONT VERNON & SOUHEGAN POLICY

**B E D H - PUBLIC PARTICIPATION A T SCHOOL BOARD MEETINGS**

The School Board encourages and welcomes public attendance and participation of all board meetings:

1. All meetings of the board, for the official transaction of business, shall be open to the public; however, the board may, by majority vote, meet in nonpublic session per RSA 91-A.
2. Portions of the open meeting will be allotted to receive comments from citizens as noted on the meeting agenda. Issues which require an extended period of time may be deferred to the next business meeting, or to a special meeting called by the board. The Chairperson may set a time limit on the length of the public comments portion of the meeting.
3. Citizens who wish to address the board are encouraged to notify the Chairperson, or Superintendent, at least 48 hours prior to the meeting so that the board may be better prepared to offer assistance or to respond to the comment, question, or concern.
4. Public comments on agenda items may be allowed or terminated as follows:
  - A. A member of the board may request the Chairperson to determine whether the board wishes to hear from citizens on the subject. The Board will neither hear personal complaints about school personnel nor complaints regarding any person connected with the school system.
  - B. The Chairperson may rule that adequate discussion has been heard. If the ruling of the Chairperson is challenged by a member, the board must be polled with the vote of the majority prevailing.

Legal Reference: RSA 91-A:3, Public Records and Meeting; Non-Public Sessions