



**NOTICE OF MEETING
SAU #39 BOARD
SOUHEGAN HIGH SCHOOL LEARNING COMMONS
TUESDAY, NOVEMBER 14, 2017
7:00 P.M.**

7:00 PM **REGULAR MEETING**

- I. CALL TO ORDER – Chair Amy Facey
- II. NON-PUBLIC SESSION RSA 91-A:3 II (a), (b), (c)
 - A. Personnel
- III. RECESS

8:00 PM **PUBLIC HEARING**

- I. OPEN PUBLIC HEARING – Chair Amy Facey
- II. SAU #39 FY19 BUDGET PRESENTATION
- III. CLOSE PUBLIC HEARING

CONTINUE REGULAR MEETING

- IV. ANNOUNCEMENTS
 - A. Individual Board Reports
 - 1. Souhegan Cooperative School Board
 - 2. Amherst School Board
 - 3. Mont Vernon School Board
 - 4. Strategic Planning 2.0
 - 5. Later Start Times
 - 6. SAU #39
- V. PUBLIC COMMENT

Next SAU 39 Board Meeting December 19, 2017
A non-public session may be called at any time under RSA 91-A:3 II. (a),(b),(c),(d),(e),(f)

VI. CONSENT AGENDA

A. Minutes

1. October 26, 2017

B. Treasurer's Report

1. October 2017

VII. ACTION ITEMS

A. FY19 SAU #39 Budget Adoption

B. Policy – 2nd Reading

- CA – Administration Responsibilities

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

B. Personnel

IX. FUTURE AGENDA ITEMS

X. REVIEW OF MEETING/ADJOURN

SAU #39 STRATEGIC PLAN
2014-2019

- **Advance**

Goal – Prepare our students to compete and thrive in a continuously changing, technologically connected, global marketplace.

- **Connect**

Goal - Create learning opportunities that extend beyond the walls of our schools.

Goal - Create multi-faceted opportunities that build relationships among our schools and our communities.

- **Invest**

Goal - Attract, develop, and retain educators and staff to promote excellence in teaching.

Goal – Modernize our facilities and infrastructure to support the academic, athletic, arts, and wellness needs of the 21st century learner in alignment with the SAU #39 strategic goals.

- **Streamline**

Goal - Examine school district operations by adopting data-driven management to seek to consolidate processes and resources across the SAU to become a more efficient school system.

- **Unite**

Goal - Adopt a SAU-wide unified philosophy that allows all students to reach their full potential.