



**NOTICE OF MEETING
SAU #39 BOARD
SOUHEGAN HIGH SCHOOL LEARNING COMMONS
THURSDAY, OCTOBER 26, 2017
7:30 P.M.**

7:30 PM

- I. CALL TO ORDER – Chair Amy Facey
- II. UPDATE ON SUPERINTENDENT SEARCH (non-public)
- 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. September 28, 2017
 - B. Treasurer’s Report
 - 1. September 2017
- VI. DISCUSSION ITEMS
 - A. Synopsis of “Defining Student Success” from last meeting
 - B. Consolidation
 - C. Policies
 - 1. CA – Administration Responsibilities
 - 2. CBI & CBI-R– Evaluation of the Superintendent
 - 3. CCA – Administrative Succession Plan
 - D. Effective School Board Meetings
- VII. INFORMATIONAL ITEMS/ UPDATES
 - A. SAU 39 Expenditure Report – Quarter 1
- VIII. PRESENTATIONS/REPORTS
 - A. 2018 – 2019 SAU #39 Budget

Next SAU 39 Board Meeting November 14, 2017
A non-public session may be called at any time under RSA 91-A:3 II. (a),(b),(c),(d),(e),(f)

IX. PUBLIC COMMENT

X. ACTION ITEMS

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

XII. FUTURE AGENDA ITEMS

9:30 PM XIII. 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.