



**NOTICE OF MEETING
SAU #39 BOARD
SOUHEGAN HIGH SCHOOL LEARNING COMMONS
THURSDAY, SEPTEMBER 28, 2017
6:00 P.M.**

- 6:00 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
 - IV. PUBLIC COMMENT
 - V. CONSENT AGENDA
 - A. Minutes
 - 1. August 17, 2017
 - B. Treasurer’s Report
 - 1. July 2017
 - 2. August 2017
 - VI. DISCUSSION ITEMS
 - A. Policies
 - 1. BEDH- Public Participation at School Board Meetings
 - 2. “D” policies plus spreadsheet
 - 3. EEAA- Video Surveillance on School Property
 - 4. JICG – Tobacco Products Ban
 - VII. INFORMATIONAL ITEMS/ UPDATES
 - A. Consolidation Committee
 - B. Superintendent Evaluation Committee
 - C. SCSB at MVVS on October 5th
 - VIII. PRESENTATIONS/REPORTS
 - A. “Defining Student Success”

Next SAU 39 Board Meeting October 26, 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)
A. Bus Contract

XII. FUTURE AGENDA ITEMS

8:00 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.