



**NOTICE OF MEETING
SAU #39 BOARD
SOUHEGAN HIGH SCHOOL LEARNING COMMONS
THURSDAY, AUGUST 17, 2017
6:15 P.M.**

- 6:15 PM** I. CALL TO ORDER – Chair Amy Facey
- II. ANNOUNCEMENTS
- A. Individual Board Reports
1. Souhegan Cooperative School Board
2. Amherst School Board
3. Mont Vernon School Board
- III. PUBLIC COMMENT
- IV. CONSENT AGENDA
- A. Minutes
1. June 29, 2017
- B. Treasurer's Report
1. June 2017
2. 2016-2017 Annual Recap
- C. Budget Transfer
1. TSFR 2018-01
- D. Unanticipated Revenue
1. \$200.00 from HealthTrust for staff wellness programs (General Fund)
- V. DISCUSSION ITEMS
- A. Superintendent Evaluation Re-Design Committee
- B. Strategic Planning 2.0 – update from Committee
- VI. INFORMATIONAL ITEMS
- A. Indoor Air Quality & Radon Testing Report – SAU Office
- B. Policy information for September 28th
- C. Self-Evaluation for Boards – Policy BA (all districts)
- D. Consolidation of SAU #39 - update
- E. Principal Report Template
- F. Welcome Back Breakfast Invitation- Tuesday, August 29th at 8:30 a.m.
- VII. PRESENTATIONS/REPORTS
- A. Superintendent Search Committee Update

Next SAU 39 Board Meeting September 28, 2017

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

VIII. PUBLIC COMMENT

IX. ACTION ITEMS

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

XI. FUTURE AGENDA ITEMS

8:00 PM XII. 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.