



**NOTICE OF MEETING  
SAU #39 BOARD  
SOUHEGAN HIGH SCHOOL LEARNING COMMONS  
THURSDAY, MAY 31, 2018  
6:00 P.M.**

School Administrative Unit #39

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

**6:00 PM**

**I. CALL TO ORDER**

**II. ANNOUNCEMENTS**

**A. Individual Board Reports**

1. Souhegan Cooperative School Board
2. Amherst School Board
3. Mont Vernon School Board
4. SAU #39

**III. PUBLIC COMMENT**

**IV. CONSENT AGENDA**

**A. Minutes**

1. April 10, 2018

**B. Treasurer's Report**

1. March 2018
2. April 2018

**V. DISCUSSION ITEMS**

**A. Strategic Planning**

**B. Policy Planning Process**

**VI. INFORMATIONAL ITEMS/ UPDATES**

**VII. PUBLIC COMMENT**

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

## VIII. ACTION ITEMS

### A. Policies

- JLCJ – Concussions and Head Injuries
- JLCE/EBBC – Emergency Care and First Aid
- JLCE-R – Emergency Contact Information Form
- KFA – Public Conduct on School Property
- JICI – Weapons on School Property
- GCFA – Conditional Offer of Employment
- EEAA – Video Surveillance on District Property-Souhegan -going to SCSB on 6/4/18

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

### A. Personnel

## X. FUTURE AGENDA ITEMS

## **8:00 PM** XI. 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