



**NOTICE OF MEETING
SAU #39 BOARD
SOUHEGAN HIGH SCHOOL LEARNING COMMONS
TUESDAY, APRIL 10, 2018
6:00 P.M.**

School Administrative Unit #39

We will engage, challenge and support all learners.

6:00 PM ORGANIZATIONAL MEETING

- I. CALL TO ORDER – Associate Superintendent Adam Steel
- II. ELECTION OF SCHOOL BOARD OFFICERS
 - A. Chairman
 - B. Vice-Chairman
 - C. Secretary
- III. APPOINTMENT OF SCHOOL DISTRICT TREASURER

6:15 PM REGULAR MEETING

- 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. STUDENT SENIOR PROJECT PRESENTATION
- IV. PUBLIC COMMENT
- V. CONSENT AGENDA
 - A. Minutes
 - 1. February 22, 2018
 - B. Treasurer's Report
 - 1. February 2018
 - C. Budget Transfer
 - 1. TSFR 2018 002

Next SAU 39 Board Meeting May 24, 2018

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

VI. DISCUSSION ITEMS

A. Strategic Planning

B. Policies:

1. JICI- Weapons on School Property
2. KFA- Public Conduct on School Property

VII. INFORMATIONAL ITEMS/ UPDATES

A. SAU 39 Expenditure Report – Qtr. 3

B. Update on Later Start Committee

VIII. PUBLIC COMMENT

IX. ACTION ITEMS

A. Policies

1. AC – Non-Discrimination
2. BEDC - Quorum
3. JLC – Student Health Services
4. KA/IJO – School, Family and Community Partnerships
5. KD/KDC – School District Online Publishing
6. KD-R – School District Online Publishing - Regulations

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

XI. FUTURE AGENDA ITEMS

8:00 PM XII. REVIEW OF MEETING/ADJOURN

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*

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