

SCHOOL ADMINISTRATIVE UNIT THIRTY-NINE

Amherst, Mont Vernon, and Souhegan Cooperative School Districts

ADAM A. STEEL
Superintendent of Schools

CHRISTINE M. LANDWEHRLE
Assistant Superintendent

MARGARET A BEAUCHAMP
Director of Student Services



Souhegan Cooperative Board Meeting

Tuesday, May 28, 2019 – 6:00 PM

Souhegan High School
412 Boston Post Road
Amherst, NH 03031

Agenda Item	Time	Desired Action	Backup Materials
Pledge of Allegiance	6:00 PM		
Call to Order	6:00 PM		None
Public Hearing	6:05 PM	<i>Board action to accept Unanticipated Revenue-Student Activity Fund, HYPE</i>	Memo
Superintendent's Report	6:10 PM	<i>Mr. Steel to present his Superintendent's Report</i>	None
Principal's Report	6:25 PM	<i>Principal of SHS, Mr. Rob Scully to present his report</i>	Principal's Report
Committee Updates	6:35 PM	<i>Board and Community Council Rep. to give committee updates</i>	None
Consent Agenda-Approval	6:45 PM	<ol style="list-style-type: none"> 1. Draft Minutes of April 16, 2019 2. Unanticipated Revenue #1 681.00 3. Unanticipated Revenue #2 500.00 4. Unanticipated Revenue #3 5,000.00 5. Unanticipated Revenue #4 3,003.22 (Check for \$8,833.00 split between ASD) 6. March 2019 Treasurer's Report 7. April 2019 Treasurer's Report 8. SCSD Consolidated Board Report 9. SCSC TSFR 2019-003 10. FY 2020 LEA General Assurances Cover Letter 11. Approval of Chair to sign NHDOE General Assurances for FY20 	<p>Draft Minutes</p> <p>Memo</p> <p>Memo</p> <p>Memo</p> <p>Memo</p> <p>Treasurer's Report</p> <p>Treasurer's Report</p> <p>SCSD Board Report</p> <p>SCSC TSFR 2019-003</p> <p>General Assurances FY 2020</p> <p>NH DOE LEA GA for FY 20</p>

Policies 1 st Reading- (From Sept 2017 SAU Meeting and Nov 2017 SAU)	6:55 PM	First Read Policies –BEDH, DBI, DBJ, DFEB, DIE, DIH, DJB, DJE, DJF, DJGA, DK, DKA, DKC, DLB, DM, DN, EEAA, ADC/GBED/JICG, and CA	Policy Packet
Deeper Learning	7:05 PM	Discussion on AMS Student taking Core Math II at SHS for the 19-20 School Year	None
School Culture and Climate	7:10 PM	None	
Learner/ Student Growth	7:20 PM	Update on National Honor Society	Included in Principal's Report
Learner Agency		None	
Operational Effectiveness		None	
Non- Public Session	7:35 PM	RSA 91 A:3 II ()	
Meeting Adjourned	8:00 PM		