

**NOTICE OF MEETING**  
**SOUHEGAN COOPERATIVE SCHOOL BOARD**  
**THURSDAY, SEPTEMBER 7, 2017**  
**SOUHEGAN HIGH SCHOOL LEARNING COMMONS**  
**6:00 P.M.**



- 6:00 PM** I. CALL TO ORDER – Vice-Chair Jim Manning
- II. PLEDGE OF ALLIEGENCE AND MOMENT OF SILENCE
- III. ANNOUNCEMENTS
- A. Principal’s Report
  - B. Community Council Report
    - 1. Security Committee Update
    - 2. Community Representatives – 2017-2018
  - C. Committee Reports
- IV. PUBLIC COMMENT
- A. Marie Grella
- V. CONSENT AGENDA
- A. Minutes
    - 1. June 1, 2017
    - 2. June 13, 2017
  - B. Treasurer’s report
    - 1. April 2017
    - 2. May 2017
    - 3. June 2017
    - 4. July 2017
    - 5. Annual Recap
  - C. Unanticipated Revenue
    - 1. \$1,500.00 donation from FIRST to support SHS FIRST Robotics Team. (Student Activity Fund)
    - 2. \$4,857.00 donation from NH Charitable Foundation to support the Saber Startup program. (Special Reserve Fund)
    - 3. \$500.00 donation from Jim Manning to support the Athletic Turf Field. (Capital Projects Fund)
  - D. Indoor Air Quality and Radon Testing Report
  - E. SCSD Quarterly Facilities Update
  - F. DOE/MS25

***The next Souhegan School Board meeting will be held on October 5, 2017 at MVVS***  
***A non-public session may be called at any time under RSA 91-A:3 II. (a)(b)(c)(d)(e)(f)(g)(h)(i)***

- VI. PRESENTATIONS/REPORTS
  - A. Souhegan High School Master Schedule
  
- VII. INFORMATIONAL
  - A. Board Meetings at Mont Vernon Village School: **October 5<sup>th</sup> & March 8<sup>th</sup>**
  - B. Creation of Google Doc for future Board items
  
- VIII. DISCUSSION
  - A. June 13<sup>th</sup> Retreat Goal Setting
  - B. SCSB Meeting on 11/2/17- SHS Parent Conference Night
  - C. Budget Study
  
- IX. NON-PUBLIC SESSION – RSA 91-A: 3 II. (a) (b) (c) (d) (e) (f) (g) (h) (i)
  - A. Personnel
  
- X. ACTION ITEMS
  - A. Professional nominations
  - B. Co-op Hockey Contract
  
- XI. FUTURE MEETING AGENDA ITEMS
  
- 8:00 PM** XII. REVIEW OF MEETING/ADJOURN

## SAU #39 STRATEGIC PLAN

- **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*
- **Invest**  
*Goal - Attract, develop, and retain educators and staff who share our commitment to excellence in teaching*
- **Streamline**  
*Goal – Consolidate processes and resources across the SAU to become a more efficient and effective school system*
- **Unite**  
*Goal - Adopt a SAU-wide, unified philosophy that allows all students to reach their full potential.*