

# 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 School Board Meeting

Monday, October 22, 2018 – 6:00 PM

Souhegan High School Learning Commons

412 Boston Post Road

Amherst, NH 03031

**(Amended – 10/19/18)**

Agenda Item	Time	Desired Action	Backup Materials
Call to Order	6:00 PM		
Public Input	6:05 PM		
Superintendent's Report	6:10 PM	None	
Principal's Report	6:25 PM	None	<a href="#">SHS Principal's Report</a>
Consent Agenda - Approval	6:45 PM	1. Approve Minutes of September 24, 2018	<a href="#">September 24<sup>th</sup> Draft Minutes</a>
		2. Approve Treasurer's Report	<a href="#">SCSD Treasurer's Rpt.</a>
		3. Q1 Expenditure Report	<a href="#">Q1 Expenditure Rpt.</a>
		4. Trip Approvals – Trip to Peru, Tanzania, Joshua Tree Park and Germany	<a href="#">Peru Documents</a> <a href="#">Tanzania</a> <a href="#">Joshua Tree Park</a> <a href="#">Germany</a>
		5. Approve Policies – EBB/Add, EEAA, EFA, EFAA, GBEF,GCO,IFA,IHAMA, IHBG-R, IHCD/LEG, IJ, IK, IKFA, ILD, IMBD,IMDA, JBAA, JICL,JLI-EB,JRA, & KLG	<a href="#">Policy Packet</a>
Deeper Learning	6:50 PM	<b>Math Evaluation Update</b>	
		<i>Asst. Superintendent Christine Landwehrle to present update</i>	
School Culture & Climate	7:00 PM	<b>Advisory Presentation – No Action</b>	
		<i>Update</i>	
Learner/Student Growth	7:10 PM	<b>SAT Results Discussion – No Action</b>	<a href="#">SAT Results</a>
		<i>Asst. Superintendent Christine Landwehrle to present SAT Results</i>	
Learner Agency	7:25 PM	<b>Community Council Update – No Action</b>	
		<i>Community Council liaison to present update on activity in FY 20</i>	

<b>Operational Effectiveness</b>	7:40 PM	<b>Budget for FY 20</b> <i>Superintendent Adam Steel to present FY 20 Budget</i>	SCSB Budget FY 20
	7:50 PM	<b>Early Retirement Incentive</b> <i>Superintendent Adam Steel to Present</i>	
	7:55 PM	<b>District Consolidation Discussion – No Action</b> <i>Superintendent, Adam Steel to Discuss future District Consolidation and how it aligns with strategic plan and goals</i>	
	8:10PM	<b>Board Communication – No Action</b> <i>Superintendent Adam Steel will discuss board communication tools and demonstrate the use of the “Trello Board” and highlight the benefits of its use by all board member going forward</i>	

<b>Non-Public Session</b>	8:20 PM	91- A:3 II (i)
---------------------------	---------	----------------

<b>Meeting Adjourned</b>	9:00 PM	
--------------------------	---------	--

### **Future School Board Meeting Dates**

<b>Date</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>	<b>Location</b>
November 26, 2018	Monday	6:00 PM	Regular	Souhegan
December 18, 2018	Tuesday	6:00 PM	Regular	Souhegan
January 3, 2019	Thursday	6:00 PM	Public Hearing Planning	SAU #39
January 9, 2019	Wednesday	7:00 PM	Public Hearing	Souhegan Auditorium
January 28, 2019	Monday	6:00 PM	Regular	Souhegan
February 4, 2019	Monday	6:00 PM	Deliberative Session	Souhegan Auditorium
February 19, 2019	Tuesday	6:00 PM	Regular	Souhegan
March 12, 2019	Tuesday	6:00 AM to 8:00 PM	Voting	Souhegan Gym
March 25, 2019	Monday	6:00 PM	Regular	Souhegan
April 16, 2019	Tuesday	6:00 PM	Regular	Souhegan
May 28, 2019	Tuesday	6:00 PM	Regular	Souhegan
June 11, 2019	Tuesday	6:00 PM	Regular	Souhegan