

SAU 41 GOVERNING BOARD

AGENDA

Thursday, October 13, 2016

6:00PM

Captain Samuel Douglas Academy

Times are estimates only and subject to change without notice

6:00 Call to Order

Appointment of Process Observer
Agenda Adjustments

6:10 Public Input

Approval of Minutes

6:25 Discussion

- Presentation of the FY 18 SAU draft budget – SAU Administration
- SAU 41 - 4 Lund Lane property – Rental discussion
- Included in your packets is information regarding the goals and objectives of the SAU and our administrative teams

6:55 Deliberations

- To see what action the Board will take regarding PRIMEX resolution(s)
- To see what action the Board will take regarding the treasurers position for the SAU Board
- To see what action the Board will take regarding policy GAA – Job descriptions and GAA-P job description procedures
- To see what action the Board will take regarding amending the Superintendent's evaluation policy to allow for on-line submissions - Reference CBI, CBI-R, CBI-F

8:00 Non – Public - under RSA 91-A: 3II (a) Compensation and/or (c) Reputation

9:10 Agenda Building

9:20 Adjourn