

SCHOOL ADMINISTRATIVE UNIT #44

Joint School Board

23A Mountain Avenue

Northwood, NH 03261

November 28, 2016

PUBLIC HEARING: 6:00 PM

Regular Meeting 6:15 P.M.

SAU #44 office

AGENDA

1. Call to order Board Chairman;
2. Roll Call:

<u>NORTHWOOD</u> Shane Wells Bree Gunter, Vice Chair Tim Jandebaur Barbie Hartford Keith McGuigan	<u>NOTTINGHAM</u> Susan Levenson Christine Dabrieo Lorraine Petrini Roslyn K. Chavda, Ph.D., Chair Jackie Snow	<u>STRAFFORD</u> Bruce Patrick Brian Monahan Norm Finnegan Debbi Hinrichsen Carol Lord
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3. Public Hearing:
 - a. SAU/Pre-School 2017-2018 Budget;
4. Strategic Planning/Goals: 6:15 p.m.-7:15 p.m.
Facilitated by Katy McKinney
5. Audit Presentation: 7:15 p.m.
6. Public Comments (*This time is set aside for members of the public to address the School Board*);
7. Approval of Minutes of: 10/24/16 Public/Non-Public;
8. Business Administrator's Report:
 - a. Review of Financials;
 - b. 2017-2018 SAU/Preschool Budget Approval;
9. Superintendent's Report:
 - a. Personnel Report (as needed);
 - b. Pre-School Lease;
 - c. Health Trust Annual Meeting;
10. Committee Updates:
11. Set Future Meeting Dates:

December 19, 2016	6:15 p.m.	Joint Board Meeting: SAU office
January 23, 2017	6:15 p.m.	Joint Board Meeting: SAU office
February 20, 2017	6:15 p.m.	Joint Board Meeting: SAU office
12. Non-Public Session: RSA 91-A:3, II (*if needed*);

13. Meeting adjournment.

Respectfully submitted:
Roslyn K. Chavda, PH.D., Chair
SAU #44 Joint School Board