

N.H. SCHOOL ADMINISTRATIVE UNIT 29 SCHOOL BOARD
ANNUAL MEETING

MONDAY, MAY 23, 2011

7:00 p.m.

LARGE GROUP INSTRUCTION AREA
KEENE HIGH SCHOOL, 43 ARCH STREET

REVISED

<u>AGENDA</u>	<u>Info</u>	<u>Action</u>
1. <u>Introductions</u>	*	
2. <u>Approval of Minutes</u> ▪ <i>December 20, 2010</i>		*
3. <u>Reports from Individual Boards</u> (Highlights of District Activities)	*	
4. <u>Election of SAU Officers, 2011-2012</u>		*
5. <u>Financial Report</u> – <i>Mr. Harper</i> a. Certify Apportionment of Salaries and Benefits for 2011-2012		*
6. <u>Reports of the Co-Superintendents of Schools</u> a. State-of-the-Schools	*	
7. <u>Adoption of the Manual of the Board, 2011-2012</u>		*
8. <u>New Business</u> a. Authorization for Superintendent of Schools/Business Administrator to Sign Any and All Contracts, Grants-in-Aid, etc. b. Reaffirmation of Existing Policies c. Appointment of Legal Counsel for SAU 29 d. Appointment of NHSAU 29 Treasurer e. Central Office Administrative and Hourly Ranges 2011- 2012 f. Compensation Committee g. Local Government Center Renewal h. Municipal Health Insurance Inclusion i. Other	*	*
9. <u>Old Business</u> a. Other		*
10. <u>Nominations/Election of Staff</u>		*

NON-PUBLIC SESSION

R.S.A. 91-A:3

1. Staff Personnel

Michael Briggs
Chair

Wayne E. Woolridge
Co-Superintendent

BOARD MEMBERS PLEASE NOTE: A QUORUM IS NECESSARY. PLEASE NOTIFY CATHY DIETER AT 357-9002 X221 OR cdieter@sau29.org TO INDICATE WHETHER OR NOT YOU WILL BE ABLE TO ATTEND.

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