

**Notice of Meeting**

**School Administrative Unit 18 School Board**

**June 12, 2017**

Robin Gargano – Board Member  
December Fortin – Board Member  
Shelly Henry – Board Member  
Tim Dow – Board Member  
Nancy Coffin – Board Member  
Jeff Savary – Board Member  
Deb Brown – Board Member  
Lisa Tremblay – Board Member  
Paul Doucette – Board Member  
Anya Twarog – Board Member  
Susan Hallett-Cook – Board Member  
Scott Burns - Board Member

The School Board of School Administrative Unit 18 will meet in regular session on **June 12, 2017** in the **Jennie D. Blake Elementary School – Cafeteria**

**6:00 – 6:55 PM – SAU Board and Staff recognition dinner**

**Regular Meeting to begin at 7:00 PM**

**Agenda**

**Salute to the Flag**

Call to Order (Roll Call) by Chairperson Deborah Brown

**Public Participation** (Statements/questions from the public pertaining to the meeting agenda)

*Approval of Minutes* – April 20, 2017

**Old Business**

**New Business**

1. **Update**, SAU Audit Presentation by Grzelak & Company, P.C.
2. Withdrawal – Final Steps

**Finance** – Amanda Bergquist

**Committees**

**SAU 18 Board reserves the right to go into non public session at anytime in accordance with RSA 91A:3**

Adjournment

**Information:**

SAU Expenditure Report

\*\* NB: Persons appearing before the Board are reminded, as a point of information that Board members are without authority to act independently as individuals in official matters. Thus, questions may be directed to individual Board members, but answers must be deferred pending consideration by the full Board. Furthermore, any comments and/or questions must specifically be regarding agenda items discussed at the meeting; and within approximately a three (3)-minute timeframe. Names of students, staff or members of the public are not to be used. Personnel items are required by RSA 91-A:3 to be discussed in non-public.

**BOARD GOAL:** *To improve student achievement for each student through personalization and communication.*

**INFORMATION ON NON-PUBLIC SESSIONS**

On occasion the Board will need to enter Non-Public Session. When a motion is made to do so, it will be done under the provisions of NH State Law RSA 91-A:3 II, and one or more of the following reasons will be claimed for entering Non-Public Session:

- a. The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charge against him/her, unless the employee affected (a) has a right to a meeting; and (b) requests that the meeting be open in which case the request will be granted.
- b. The hiring of any person as a public employee.
- c. Matters, which if discussed in public, would likely, affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.
- d. Consideration of the acquisition, sale, or lease of real property or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
- e. Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency of any sub-division thereof, or against any member thereof because of his/her membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.

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