

# SAU 56 BOARD AGENDA

November 25, 2013

SHS/CTC/ 1<sup>st</sup> Floor Conference Rm.

7:00 PM

- 1 CALL TO ORDER – ROLL CALL - PLEDGE OF ALLEGIANCE
- 2 GENERAL FUNCTIONS
- 3 \*CONSENT CALENDAR:
  - 3.1 Removal of items from the consent calendar.
  - 3.2 Approval of consent calendar
    - September 23, 2013- Minutes of the SAU 56 Board Meeting
    - November 18, 2013-Minutes of the SAU 56 Budget Workshop
- 4 GENERAL CORRESPONDENCE
- 5 BUSINESS AND FINANCIAL
  - 5.1 Budget
- 6 EMPLOYEES
- 7 OLD BUSINESS
- 8 NEW BUSINESS
  - 8.1 Fund Balance Procedure
  - 8.2 SAU 56 Calendar 2014-2015
  - 8.3 Superintendent Contract 2014
- 9 FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS
  - December 2, 2013-Budget Workshop (if needed)-7:00 PM-HS/CTC-1<sup>st</sup> Floor Conference Room
  - December 9, 2013-Public Hearing-6:30 PM-SAU Board Meeting (immediate following)-City Hall Chambers
  - December 10, 2013-Somersworth School Board Meeting-7:00 PM-City Hall Chambers
  - December 16, 2013-(SNOW DATE)Public Hearing-Budget-6:30 PM-SAU Board (following)City Hall Chamber
  - December 19, 2013-Rollinsford School Board Meeting-6:30 PM-Rollinsford Grade School
- 10 CLOSING COMMENTS
  - 12.1 Visitors
  - 12.2 Board members
- 11 NON-PUBLIC SESSION:

In accordance Chapter 91-A: 3,II (a) Student Issue, (b) Personnel (c) matter which, if discussed on public would likely affect adversely the reputation any person, (d) Consideration of the acquisition, sale or lease of real or personal property (e) Negotiation (i) Consideration of matters relating to the preparation for and the carrying out of emergency function  
*(May be called at any time, pending roll call vote of the Board).*
- 12 ADJOURNMENT

\*CONSENT items are approved without discussion through agenda item 3.2. Should a member of the Board wish discussion or comment, the item is removed. The CONSENT format is to expedite the business of the Board when adequate preliminary discussion has been held or satisfactory "backup" material has been submitted. Approval of Briefings and Reports acknowledges receipt and not necessarily adoption of the report. Copies of the reports are generally available upon request.

**SAU 56 BOARD  
VISITOR ORIENTATION TO MEETING**

Welcome to the evening's Board meeting, if you wish to be heard by the board, please note **"COMMENTS BY VISITORS"** at the beginning and **"CLOSING COMMENTS"** at the end of the agenda. The section at the beginning is to accommodate visitors who wish to address the Board without staying for the business meeting. The section at the end provides an opportunity for those staying for the business meeting to comment on the work of the Board. The comments sections of the agenda may not exceed 15 minutes unless extended by vote of the Board. Occasionally, the Board may "suspend its rules" to allow visitor participation at the time an issue of specific interest is being addressed.

Visitors should not expect a Board response to their comments or questions under the above since the Board may not have discussed or taken a position on the matter. The Superintendent, without speaking for the Board, may offer clarification as appropriate. When the Board has taken a position, the Chairperson may state the Board's position.

The Board's goal for the conduct of its meeting is to accomplish its work within a qualitative time frame respecting the participation of visitors as well as all others who contribute to the effectiveness of its meetings. The Board agenda, therefore, is arranged to reserve adequate time for quality Board discussion of priority agenda items.

You will note several agenda items listed under item 3, **"CONSENT CALENDAR"**. These items will not be discussed unless any one member of the Board requests their removal from the **" CONSENT CALENDAR"**. The Board will previously have received information or reports on these topics.

Generally, visitors to the meeting will receive handouts providing background information relating to agenda items. These may be available at the entrance to the meeting room or distributed at the time the item is introduced for discussion.

Future agenda items are cited under item 14, subject to Board approval. Please contact the secretary to the Superintendent for information surrounding future agendas.

The **SAU 56 BOARD** establishes its yearly schedule of meetings each May (generally five) with special meetings, as necessary.

The Board appreciates your attendance this evening and invites your continued interest in its work on behalf of the children and residents of the District.

<b>Chairperson:</b>	Stephanie Riotto, Somersworth
<b>Vice Chairperson/Secretary:</b>	Tom Kunz, Rollinsford
<b>Treasurer:</b>	Marie D'Agostino
<b>Assistant Treasurer:</b>	Katie Krauss
TBD, Somersworth	Donald Austin, Somersworth
James Cowan, Somersworth	Jessica Paradis, Somersworth
Stephanie Riotto, Somersworth	Bob Gibson, Somersworth
Ken Bolduc, Somersworth	Matthew Hanlon, Somersworth
TBD, Rollinsford	Tia Pass, Rollinsford
Judy Nelson, Rollinsford	Paula Woolley, Rollinsford
Dana Rivers, Somersworth	Katie Krauss, Recording Secretary

Jeni Mosca, Superintendent of Schools

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