

School Administrative Unit No. 9

POST

AGENDA for the meeting of the SAU #9 School Board to be held on Thursday, April 28, 2016 at 6:00 p.m. in the **Conway Professional Development Center** at Kennett Middle School.

1. Call to Order
2. Introductions
3. Reorganization of Board
 - A. Election of Chairperson
 - B. Election of Vice-chairperson
 - C. Election of Treasurer and Assistant Treasurer
 - D. Set Meeting Dates and Time
 - E. Vote to Participate and Accept Grant Funds
 - F. Representative to Conway Policy, Budget and Wellness Committees

PUBLIC HEARING on Expenditure of Grant Money (State Systemic Improvement Plan)

4. Public Comments
5. Approval of Minutes (2-11-16)
6. Personnel
 - A. Consider Approval of Request by Alisa Wong for Child Care Leave
 - B. Consider Approval of Revision to Personnel Policies
 - C. FYI – Appointment of Lori Babine as Long-term Substitute
7. Business Affairs
 - A. FYI – 2015-16 Budget Status Report
 - B. Consider Approval of Contract with Primex for Property/Liability Coverage
8. Administrators' Reports
 - A. Assessment Presentation
 - B. Website
 - C. SSIP Presentation
 - D. Next Meeting (June 9, 2016)
 - E. Next Executive Board Meeting (May 12, 2016)
9. Any Other Business
10. Public Comments
11. Nonpublic Session – RSA 91-A:3 II
12. Adjourn