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

TUESDAY, MAY 27, 2008
7:00 p.m.
Center for Instructional Resources, Technology and Training, 438 Washington Street

AGENDA	**Info**	**Action**
1. Introductions	*	
2. Approval of Minutes ▪ *December 17, 2007 (Public Hearing and Meeting)*		*
3. Reports from Individual Boards *(Highlights of District Activities)*	*	
4. Election of SAU Officers, 2008-2009		*
5. Financial Report – *Mr. Harper*		*
a. 34 West Street Capital Improvements Recommendation		*
b. Certify Apportionment of Salaries and Benefits for 2008-2009		*
6. Reports of the Co-Superintendents of Schools	*	
a. State-of-the-Schools		
7. Adoption of the Manual of the Board, 2008-2009		*
8. New Business		
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. Policy GBA – Equal Opportunity Employment		*
f. Policy GBAA – Sexual Harassment		*
g. Policy GBEC – Drug-Free Workplace		*
h. Policy GBGA – Staff Health		*
i. Policy #7430 – Employee Benefits (Hourly Employees)		*
j. Policy #7430 – Employee Benefits (Administrative/Managerial)		*
k. Central Office Administrative and Hourly Ranges 2008-2009		*
l. Other		
9. Old Business		
a. Other		
10. Nomination/Election of Staff		*

NON-PUBLIC SESSION
R.S.A. 91-A:3

1. Staff Personnel

Neil Donegan
Chair

cmd

Wayne E. Woolridge
Co-Superintendent