AGENDA

Regular Meeting

A. Pledge of Allegiance

B. Call to Order
   1. Roll Call
   2. Recognition of Student/Staff Accomplishment
   3. Appointment Presentations by Members of the Public
   4. Adoption of Minutes- April 9, 2019 Non-Public Session
      April 9, 2019 Regular Meeting
   5. Vendor & Payroll Manifests to be signed
   6. Consent Agenda
      a. Resignations
      b. Nominations
      c. Administrator Nominations
      d. Leaves of Absence
   7. Other Business Items
      a. Lancaster Spelling Bee Winners
      b. Meal Price Increase
      c. Main Street Property Sale
   8. Administrative Monthly Reports
      a. Enrollment
      b. Financial
      c. Food Service
      d. Field Trips
      e. Emergency Drills
   C. Presentations of Policies/Reports by Superintendent and Staff
      1. Woodbury Update
   D. Information and Proposals from Board Members

NON-PUBLIC SESSION
Pursuant to RSA 91-A:3(II)(c)
Personnel
Immediately Following Regular Meeting
E. Future Meetings

1. Meeting Dates

   a. May 14, 2019 – Regular Meeting
   b. May 21, 2019 – Planning Session
   c. May 28, 2019 – Regular Meeting
   d. June 1, 2019 – Goal Setting Session

2. Future Agenda Items

   a. Data Review
   b. Social Media Coordinator
   c. SAU Staff Organizational Chart and Position Roles

Planning Session

I. Data Governance and Security Policy

4/12/19