

**SAU #2 BOARD MEETING
Ashland Elementary School – Cafeteria
Ashland, NH
May 15, 2018 @ 6:00 PM**

AGENDA

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. RECORD ROLL
 - Members Present:
 - Members Absent:
 - Others Present:
- IV. PUBLIC INPUT
- V. RECOGNITION
- VI. MINUTES
 - A. Public Hearing and Board Meeting – December 19, 2017 (Action Item)
Mrs. Moriarty, Superintendent of Schools (*Attachment #1*)

Motion to approve the minutes of the Public Hearing and Board Meeting of December 19, 2017.

Moved by: _____ Second: _____
Vote: _____
 - B. Special Board Meeting – April 10, 2018 (Action Item) Mrs. Moriarty,
Superintendent of Schools (*Attachment #2*)

Motion to approve the minutes of the Special Board Meeting of April 10, 2018

Moved by: _____ Second: _____
Vote: _____
- VII. COMMUNICATIONS / CORRESPONDENCE
 - A. Secretary of the SAU #2 Board
 - B. Members of the SAU #2 Board
- VIII. FINANCIAL REPORT
 - A. Review of Financial Reports (Information Item)
Mrs. Temperino, Assistant Superintendent (*Attachment #3*)
 - B. SAU 2016-2017 Audit Information (Information Item)
Mrs. Temperino, Assistant Superintendent

IX. NEW BUSINESS

- A. SAU Benefits Overview (Action Item) Mrs. Moriarty, Superintendent of Schools / Mrs. Dolloff, Human Resources Director (*Attachment #4*)

Motion to approve the SAU benefits for 2018-2019 as written.

Moved by: _____ Second: _____

Vote: _____

- B. Proposal to Restructure Accountant Position to Finance Assistant (Action Item) Mrs. Moriarty, Superintendent of Schools (*Attachment #5, #6*)

Motion to approve restructure of the Accountant position to Finance Assistant.

Moved by: _____ Second: _____

Vote: _____

X. ADDITIONAL BUSINESS

- A. Members of the SAU #2 Board
B. Members of the Administration

XI. PUBLIC INPUT

XII. ANNOUNCEMENTS

A. Tuesday, May 22, 2018

Inter-Lakes School Board @ Humiston Building Conference Room, Meredith NH

- Policy Review Committee – 5:00 p.m.
- School Board Meeting – 6:00 p.m.

B. Tuesday, June 5, 2018

Ashland School Board Meeting @ Heffernan Media Center, Ashland Elementary

- Policy Review Committee – 5:30 p.m.
- School Board Meeting – 6:30 p.m.

C. Tuesday, June 12, 2018

Inter-Lakes School Board @ Humiston Building Conference Room, Meredith NH

- Policy Review Committee – 5:00 p.m.
- School Board Meeting – 6:00 p.m.

D. Tuesday, July 2, 2018

Inter-Lakes School Board @ Humiston Building Conference Room, Meredith NH

- Policy Review Committee – 5:00 p.m.
- School Board Meeting – 6:00 p.m.

E. Tuesday, July 10, 2018

Ashland School Board Meeting @ Heffernan Media Center, Ashland Elementary

- Policy Review Committee – 5:30 p.m.
- School Board Meeting – 6:30 p.m.

XIII. NON-PUBLIC SESSION - Personnel, R.S.A. 91-A:3 II (a)(c)

Motion to move into Non-Public Session.

Moved by: _____ Second: _____

Vote: _____

Motion to return to Public Session.

Moved by: _____ Second: _____

Vote: _____

A. Professional Staff Nominations / Elections (*Attachment #*)

1. Human Resources Director

Motion to elect Mrs. Ashley Dolloff as Human Resources Director for 2018-2019.

Moved by: _____ Second: _____

Vote: _____

XIV. ADJOURNMENT (Action Item)

Motion to adjourn the meeting at _____ p.m.

Moved by: _____ Second: _____

Vote _____