

**SAU #2 Board Meeting
Ashland Elementary School – Cafeteria
16 Education Drive, Ashland
November 28, 2017 @ 6:00 PM**

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. RECORD ROLL
 - Members Present:
 - Members Absent:
 - Others Present:
- IV. PUBLIC INPUT
- V. MINUTES
 - A. Regular Meeting – October 17, 2017 (Action Item)
Mrs. Moriarty (*Attachment #1*)
Motion to approve the minutes of the Regular Meeting of October 17, 2017.
Moved by: _____ Second: _____
Vote: _____
- VI. COMMUNICATIONS / CORRESPONDENCE
 - A. Secretary of the SAU #2 Board
 - B. Members of the SAU #2 Board
- VII. NEW BUSINESS
 - A. Work Session on SAU #2 Proposed 2018-2019 Budget (Information Item)
Mrs. Moriarty / Mrs. Temperino (*Attachment #2, #3, #4*)
 - B. Contract for Assistant Superintendent of Schools (Discussion Item)
Mrs. Moriarty (*Attachment #3*)
 - C. Contract for Superintendent of Schools (Discussion Item)
- VIII. ADDITIONAL BUSINESS
 - A. Members of the SAU #2 Board
 - B. Members of the Administration
- IX. PUBLIC INPUT

X. ANNOUNCEMENTS

A. **Tuesday, December 5, 2017**

Ashland School Board @ Ashland Elementary School

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

B. **Tuesday, December 12, 2017**

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

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

C. **Tuesday, December 19, 2017**

SAU Board @ SAU Office Humiston Building – Conference Room, Meredith

- **Budget Public Hearing & SAU Board Budget Approval – 6:00 p.m.**
- Ashland School Board Special Meeting (Vote on Budget/Revenues/Warrants – **Immediately Following SAU Board Meeting**)

D. **Tuesday, January 2, 2018**

Ashland School Board @ Ashland Elementary School

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

E. **Tuesday, January 9, 2018**

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

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

F. **Tuesday, January 16, 2018**

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

- Special School Board Meeting – Budget Work Session – 4:30 p.m.

G. **Tuesday, January 23, 2018**

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

- Special School Board Meeting – Budget Update – 5:00 p.m.

XI. 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: _____

XII. ADJOURNMENT (Action Item)

Motion to adjourn the meeting at _____ p.m.

Moved by: _____ Second: _____

Vote _____