

**SAU #2 BOARD MEETING
Ashland Elementary School – Cafeteria
Ashland, NH
May 21, 2019 @ 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. MINUTES
 - A. Public Hearing and Board Meeting – December 18, 2018 (Action Item)
Mrs. Moriarty, Superintendent of Schools *(Attachment #1)*

Motion to approve the minutes of the Public Hearing and Board Meeting of December 19, 2018.

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

Motion to authorize the SAU Board Chair and Superintendent to sign the FY 2020 General Assurances, Requirements and Definitions for the District's Participation in Federal Programs.

Moved by: _____ Second: _____
Vote: _____

B. Data Governance and Security Policy

Motion that the SAU requirements for a Data Governance and Security Policy will be met through each District's individual policies and procedures.

Moved by: _____ Second: _____

Vote: _____

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

Motion to approve the SAU benefits for 2019-2020 as written.

Moved by: _____ Second: _____

Vote: _____

IX. ADDITIONAL BUSINESS

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

X. PUBLIC INPUT

XI. ANNOUNCEMENTS

A. **Tuesday, May 28, 2019**

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

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

B. **Tuesday, June 4, 2019**

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

- Public Hearing – **6:30 p.m.**
- School Board Meeting – **Immediately following the Public Hearing**

C. **Tuesday, June 11, 2019**

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

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

D. **Thursday, June 13, 2019**

Ashland Elementary School Kindergarten End of Year Celebration – **10:00 a.m.**

E. **Friday, June 14, 2019**

- Ashland Elementary School Last Day for Students Grades 1-8 – **12:30 p.m.**
- Grade 8 Graduation – **7:00 p.m.**

F. **Friday, June 21, 2019**

Inter-Lakes School District Last Day for Students – **12:30 p.m.**

G. **Saturday, June 22, 2019**

Inter-Lakes High School Graduation – Prescott Park, Meredith NH – **10:00 a.m.**

H. **Tuesday, July 9, 2019 (Tentative)**

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

- School Board Meeting – **6:30 p.m.**

XII. 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. Director of Student Services

Motion to elect Elaine Dodge as Director of Student Services for 2019-2020.

Moved by: _____ Second: _____

Vote: _____

2. Human Resources Director

Motion to elect Ashley Dolloff as Human Resources Director for 2019-2020.

Moved by: _____ Second: _____

Vote: _____

XIII. ADJOURNMENT (Action Item)

Motion to adjourn the meeting at _____ p.m.

Moved by: _____ Second: _____

Vote _____