

SCHOOL ADMINISTRATIVE UNIT #34
Deering, Hillsboro, Washington and Windsor



SAU #34 SCHOOL BOARD MEETING

May 28, 2024 6:00 PM

High School Media Center

SAU #34 Mission

In partnership with our communities and families, SAU 34 empowers all students to grow in safe and caring learning environments that inspire creativity, curiosity, and connection.

AGENDA

A. Call Meeting to Order

Announcement as to the presence of a quorum, that the meeting has been duly called, and the notice of the meeting having been posted for time and in the manner required by law. *Public announcement that the meeting is being audio recorded and will appear on the internet at www.hdsd.org.*

B. Roll Call

C. Pledge of Allegiance and Moment of Silence

D. Correspondence

E. Public Comment – Limited to five minutes per person

NOTE: This is an opportunity for members of the public to share an idea or concern with the board. Comments are limited to 5 minutes per person. It is not the practice of the board to immediately respond to comments made.

F. Superintendent's Report

1) Business Office Structure for FY 25

2) SAU 34 Strategic Plan Annual Review

- Jeni Laliberte
- Stacey Vazquez
- Grant Geisler

The next regular meeting of the SAU #34 School Board will be held on Thursday, September 26, 2024, at 6:00pm in the High School Media Center.

3) Data Governance Update

- **Neal Richardson**

4) Business Manager's Report

- **SAU 34 April Financial Report**
- **FY23 Audit Report**

G. Board Discussion

1) Review Superintendent Evaluation Process

2) Board Secretary Position

3) Fall SAU Board Meeting Dates

- **September 26**
- **October 24**

H. Action Items

1) Approve Meeting Minutes April 17, 2024

2) 2024-2025 SAU Personnel Appointments, Leaves & Resignations

3) Set Fall meeting dates

I. Non-Public Session RSA 91-A:3, II (if needed)

J. Call Back to Order

K. Action After Non-Public Session

L. Adjournment

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Per RSA 91-A:3 II. (a)-(e), (i), (k), (l) and (m) only the following matters may be considered or acted upon by a school board in non-public session:

- the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him/her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted;
- the hiring of any person as a public employee;
- matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting;
- consideration of the acquisition, sale or lease of property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community; and
- consideration or negotiations of pending claims or litigation which has been threatened in writing or filed against the body or agency or any; subdivision thereof, or against any member thereof, because of his/her membership in such body or agency until the claim or litigation has been fully adjudicated or otherwise settled.
- Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.
- Consideration by a school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A, which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general public or the school district that is considering a contract, including any meeting between the school boards, or committees thereof, involved in the negotiations.
- Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.
- Consideration of whether to disclose minutes of a nonpublic session due to a change in circumstances under paragraph III. However, any vote on whether to disclose minutes shall take place in public session.

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