

**N.H. SCHOOL ADMINISTRATIVE UNIT 29 SCHOOL BOARD
ANNUAL MEETING**

**MONDAY, MAY 17, 2010
7:00 p.m.**

**LARGE GROUP INSTRUCTION AREA
KEENE HIGH SCHOOL, 43 ARCH STREET**

<u>AGENDA</u>	<u>Info</u>	<u>Action</u>
1. <u>Introductions</u>	*	
2. <u>Approval of Minutes</u> ▪ <i>December 21, 2009</i> ▪ <i>February 10, 2010</i>		*
3. <u>Reports from Individual Boards</u> (Highlights of District Activities)	*	
4. <u>Election of SAU Officers, 2010-2011</u>		*
5. <u>Financial Report – Mr. Harper</u> a. Certify Apportionment of Salaries and Benefits for 2010-2011		* *
6. <u>Reports of the Co-Superintendents of Schools</u> a. State-of the-Schools	*	
7. <u>Adoption of the Manual of the Board, 2010-2011</u>		*
8. <u>New Business</u> a. Authorization for Superintendent of Schools/Business Administrator to Sign Any and All Contracts, Grants-in-Aid, etc. b. Reaffirmation of Existing Policies c. Appointment of Legal Counsel for SAU 29 d. Appointment of NHSAU 29 Treasurer e. Central Office Administrative and Hourly Ranges 2010-2011 f. Establish SAU Committee to Review Advantages of Pooling Insurance with Municipalities g. Other		* * * * * *
9. <u>Old Business</u> a. Other		
10. <u>Nominations/Election of Staff</u>		*

NON-PUBLIC SESSION
R.S.A. 91-A:3

1. Staff Personnel

Christopher Coates
Chair

Wayne E. Woolridge
Co-Superintendent

BOARD MEMBERS PLEASE NOTE: A QUORUM IS NECESSARY. PLEASE NOTIFY CATHY DIETER AT 357-9002 X221 OR cdieter@sau29.org TO INDICATE WHETHER OR NOT YOU WILL BE ABLE TO ATTEND.