

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

MONDAY, MAY 18, 2009

7:00 p.m.

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

AGENDA

	<u>Info</u>	<u>Action</u>
1. <u>Introductions</u>	*	
2. <u>Approval of Minutes</u> ▪ <i>December 22, 2008</i>		*
3. <u>New Central Office Building Design</u> – <i>Paul Marinace, Architect</i>	*	
4. <u>Reports from Individual Boards</u> (Highlights of District Activities)	*	
5. <u>Election of SAU Officers, 2009-2010</u>		*
6. <u>Financial Report</u> – <i>Mr. Harper</i>		*
a. Certify Apportionment of Salaries and Benefits for 2009-2010		*
7. <u>Reports of the Co-Superintendents of Schools</u>	*	
a. State-of the-Schools		
8. <u>Adoption of the Manual of the Board, 2009-2010</u>		*
9. <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 2009-2010		*
f. Lease Committee Membership		*
g. Other		
10. <u>Old Business</u>		
a. Other		
11. <u>Nominations/Election of Staff</u>		*

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

1. Staff Personnel

Michael J. Acerno, Jr.
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.