

School Administrative Unit #7
Meeting Agenda

Date	Tuesday, April 18, 2018
Time	6:00 p.m.
Location	Columbia Town Hall
Host:	Columbia School Board
Item	Subject
1.	Roll Call
2.	<p>Current officers in parentheses ()</p> <p>Superintendent Presiding:</p> <ul style="list-style-type: none"> • Welcome to new and re-elected board members <ul style="list-style-type: none"> ○ Michel Dionne Clarksville ○ John Falconer - Colebrook ○ Craig Hamelin - Colebrook ○ Deb Greene – Colebrook ○ Cara Lariviere – Columbia ○ Bernard (Jim) Dube – Pittsburg ○ Toby Owen – Pittsburg ○ Kathleen Covell – Stewartstown • Election of Chairman (<i>John Falconer</i>) <p>Chairman Presiding:</p> <ul style="list-style-type: none"> • Election of Other Officers <ul style="list-style-type: none"> ○ Vice Chairman – (<i>Chris Brady</i>) ○ Secretary – (<i>Kara Sweatt</i>) ○ Professional Development Committee (<i>Stacey Campbell</i>) <ul style="list-style-type: none"> ▪ Meets 3:30 p.m. the 1st Thursday of the month) • Volunteers and/or Appointments <ul style="list-style-type: none"> ○ Technology Committee – (<i>Chris Brady, Craig Hamelin, Lindsey Gray, Brian LaPerle</i>) <ul style="list-style-type: none"> ▪ IT Position and Job Description ○ Wellness Committee – (<i>Stacey Campbell</i>) ○ SAU #7 Policies – (<i>Kara Sweatt</i>) ○ Food Service Committee ○ Professional Development Committee Community Member at Large (<i>Patricia Grover</i>) ○ SAU #7 Treasurer (<i>Eldonna Brooks</i>)
3.	Hearing of the Public:
4.	<p>Reading of the Minutes:</p> <ul style="list-style-type: none"> • November 19, 2016 • December 15, 2016 • January 10, 2017

5.	School Administrative Unit #7 Reports: <ul style="list-style-type: none"> • Superintendent’s Report • Special Education Coordinator’s Report • Business Administrator’s Report • Technology Report • Wellness Report – Stacey Campbell • Professional Development Report – Stacey Campbell
6.	Old Business: <ul style="list-style-type: none"> • None
7.	Break / Refreshments
8.	New Business: <ul style="list-style-type: none"> • SAU #7 Beliefs <ul style="list-style-type: none"> ○ Vision & Mission - Establish ○ Core Values – Establish • Strategic Plan • Superintendent Evaluation Form (NHSBA model vs current form) • SAU #7 Office Compensation • 2017-2018 School Calendar • Determination of submission of IDEA and preschool grants • Authorize the superintendent to submit any SAU grants that may become available • Authorize application and membership agreement, Health Trust, Inc. • Annual Fall Meeting: Location / Date <ul style="list-style-type: none"> ○ Host: Clarksville Date: November 8, 2017 at 6:00 p.m.
9.	Adjournment