



SAU55 BOARD

NOTICE OF MEETINGS VIA VIDEOCONFERENCE

The SAU55 Board, in compliance with state provisions associated with COVID-19 precautionary measures, will conduct their official board meetings by way of video conferencing using the Zoom Webinar platform.

Public access to the meetings will be by webinar that will provide full video and audio of the meetings. Recordings of the videoconferences will be posted to the SAU55 website at a later date. Meeting agendas will include an online link to each webinar. The agenda will also include a tech support number should members of the public need assistance accessing the meeting.

Log-on Instructions: When logging on, members of the public will be prompted to provide their email address and name. (Note: members of the public will not be able to participate in the meeting; they may only view the meeting, consistent with state provisions for board videoconferencing.)

The SAU55 Board appreciates your understanding and support.

Dr. Kimberly Farah,
SAU55 Board Chair

AGENDA

SAU BOARD RE-ORGANIZATIONAL MEETING

April 15, 2020

7:00 p.m.

Webinar Link

<http://www.timberlane.net/zoomsau55/>

Technology Assistance

603-382-6541 x 3955

Dr. Kimberly Farah, Chair

Brian Boyle, Vice Chair

Dr. Earl Metzler, Superintendent

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- 7:00 pm
1. **Call to Order**
 2. **Roll Call**
 3. **Pledge of Allegiance**
 4. **Approval of Minutes (12/4/19 – 2 sets)**
 5. **Election of Officers**
 - Chair
 - Vice Chair
 - Treasurer
 - Assistant Treasurer
 6. **Nominations**
 - Appointment of Recording Secretary
 - Appointment of Counsel
 7. **Approval of Bonding Treasurers**
 8. **Bank Depository Recommendation**
 9. **Authorize the SAU Board Chair to sign Professional Staff contracts and other instruments as needed.**
 10. **Superintendent Evaluation Process**
 11. **Schedule Meetings for Superintendent's Annual Review**
 12. **Ethics Policy**
 13. **Summer Schedule: 4-Day Work Week**
 14. **Superintendent's Report**
 15. **Schedule Future Meetings**
 16. **Adjournment**

AGENDA

SAU BOARD SPECIAL BUSINESS MEETING

April 15, 2020

7:15 p.m. (Immediately following the re-org meeting)

Webinar Link

<http://www.timberlane.net/zoomsau55/>

Technology Assistance

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Dr. Earl Metzler, Superintendent

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- 7:00 pm
1. Call to Order
 2. Roll Call
 3. Withdrawal From SAU55
 - A. Budget Development
 - B. SAU Lease
 - C. Withdrawal Process
 4. Assistant Superintendent
 5. Nonpublic Session Process
 6. Nonpublic Sessions (RSA 91-A:3, II a) compensation, c) personnel, I) pending litigation
 7. Adjournment