

Notice of Meeting  
**SCHOOL ADMINISTRATIVE UNIT #43**  
**BOARD MEETING**

**Lou Thompson Room**  
**SRVRTC**

**Thursday, April 4, 2013**

**6:00 P.M.**  
**AGENDA**

- I. Call to Order: I. Sussman
- II. Pledge of Allegiance: I. Sussman
- III. Chair/Vice Chair Nominations: I. Sussman
- IV. Adjustments to Agenda: Board Chair
- V. Approval of Minutes: February 28, 2013
- VI. Information:
  - A. Legislative Update: L. Wadensten
  - B. Regionalization, Consolidation, and Collaboration Regarding Resources: I. Sussman and H. Worthen
  - C. Croydon Grade 4 Update: A. Beaulieu and E. Owens
  - D. Budget Timeline: C. Stuart
- VII. Public Forum
- VIII. Action:
  - A. SY 2013-2014 Board Meeting Calendar
  - B. Superintendent Evaluation
- IX. Non-Public under RSA 91-A:3 II
- X. Agenda Items for Next Meeting:
- XI. Adjournment

NONPUBLIC SESSION WORKSHEET

SAU #43 Board Meeting  
April 4, 2013

MOTION BY: \_\_\_\_\_

I move that this Board go into nonpublic session to act upon a matter or matters referenced in the following provisions of RSA 91-A:2 I and/or RSA 91-A:3 II (check appropriate provision).

- 91-A:3 II(a) - The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, 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.
- 91-A:3 II(b) - The hiring of any person as a public employee.
- 91-A:3 II(c) - Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.
- 91-A:3 II(d) - Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
- 91-A:3 II(e) - Consideration or negotiation 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 membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.
- 91-A:2 I(b) - Strategy or negotiations with respect to collective bargaining.
- 91-A:2 I(c) - Consultation with legal counsel.

SECOND BY: \_\_\_\_\_

ROLL CALL VOTE: (list board members by name, indicate yes or no vote for each member)

MINUTES/DECISIONS REACHED: (identify decisions by Motion, second & vote)

MOTION BY: \_\_\_\_\_

I move that the minutes of this Nonpublic Session be sealed, because divulgence of the information likely would adversely affect the reputation of any person other than a member of this board or render the proposed action ineffective, until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.

SECOND BY: \_\_\_\_\_

ROLL CALL VOTE (2/3 vote required): (list board members by name, indicate yes or no vote for each member)

MOTION BY: \_\_\_\_\_

I move that this board return to public session.

SECOND BY: \_\_\_\_\_

VOTE: \_\_\_\_\_

# V. Minutes

Feb. 28, 2013

Meeting of the SAU #43 School Board  
Lou Thompson Room SRVRTC  
Newport, NH 03773  
Minutes of Thursday, February 28, 2013

---

**I. Call to Order:**

Ms. Hennig called the meeting to order at 5:30 PM

**II. Roll Call:**

**Newport School Board Members:** Lizabeth Hennig, Chair, Gordon B. Flint, Jr., Leo Paquin, Vice Chair; Karen Little, Secretary.

**Croydon School Board Members:** Angi Beaulieu, Jodie Underwood, and Emily Owens.

**Also Present:** Irwin Sussman, Superintendent; and Charles Stuart, Business Administrator.

**III. Pledge of Allegiance:**

Ms. Hening led all in the Pledge of Alligence

**IV. Adjustments to the Agenda**

Moved IX *Non-public under RSA 91-A:3 II* to after VII. Public Forum.

On request of Mr. Sussman, deleted Item B. *Shared and Collaborative Services and Programs with South-West Area School Districts and Local Municipalities that had been under VI. Information*

The agenda was renumbered to account for the adjustments.

**V. Approval of Minutes**

*It was moved by Mr. Paquin to accept minutes of December 6, 2012 as written. Upon a second by Mr. Flint, the motion carried with 5 in favor, no opposing and 2 abstaining.*

**VI. Information**

**a. Superintendent Evaluation Process Review and Discussion** – Ms. Hennig said the official evaluation of the superintendent will not be until June, but board members can submit an informal evaluation to her and she will summarize and submit to Mr. Sussman. She stated that we have all have worked with Mr. Sussman for the past several months and can offer a more thorough evaluation at this point than potential new board members who have not worked with him.

**VII. Public Forum**

No members of the public wished to speak.

**VIII. Non-public under RSA 91-A:3 II**

*On M. Paquin's motion, seconded by Ms. Little, the Board voted unanimously to enter nonpublic session under the following authority, on a roll call vote:*

RSA91-A:3 II (a) – The dismissal, promotion or compensation of any public employee or the disciplining or such employee, or the investigation of any charges against him 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 meeting adjourned to non-public session at 5:44 PM and reopened in public session at 7:27 PM. Mr. Flint had left the meeting during the nonpublic session and was no longer present.

## **IX. Action**

### **A. Contract Approvals**

- 1. Mr. Paquin moved that the Board accept the Superintendent's contract as amended and extended for two years. The motion was seconded by Ms. Owens and carried with 6 in favor and 1 opposed.*
- 2. Mr. Paquin moved that the Board accept the Business Administrator's contract as amended. and extended for two years. The motion was seconded by Ms. Owens and carried with 6 in favor and 1 opposed.*
- 3. Mr. Paquin moved that the Board accept the Director of Student Services' contract as amended and extended for two years. The motion was seconded by Ms. Owens and carried with 6 in favor and 1 opposed.*

### **B. Audit Approval**

*Mr. Paquin made a motion to accept the SAU#43 Financial Audit. The motion was seconded by Ms. Owens and carried by unanimous vote of 6 in favor.*

## **IX. Agenda Items for the next meeting**

No agenda items were mentioned for the next meeting.

## **X. Adjournment**

*It was moved by Mr. Paquin and seconded by Ms. Owens to adjourn the meeting. The motion carried by unanimous vote of 6 in favor and the meeting adjourned at 7:31 PM.*

Respectfully submitted,

Karen Little, SAU Board Secretary

# VIII. Action

A. SY 2013-2014 Board Meeting Calendar

Tentative

2013 – 2014

## **SAU Board Meeting Schedule**

Wednesdays at 6:00 p.m.

Lou Thompson Room – SRVRTC

July 17, 2013

September 18, 2013

November 20, 2013

January 15, 2014

March 5, 2014

May 14, 2014

Board approved \_\_\_\_\_