

**School Administrative Unit #7**  
**Meeting Agenda**

<b>Date</b>	Thursday, April 18, 2019
<b>Time</b>	Meeting: 6:00 p.m.
<b>Location</b>	Colebrook Elementary School Cafeteria
<b>Host:</b>	Colebrook School Board
<b>Item</b>	<b>Subject</b>
1.	<b>Roll Call</b>
2.	<p><b>Current officers in parentheses ( )</b></p> <p><b>Superintendent Presiding:</b></p> <ul style="list-style-type: none"> <li>• Welcome newly elected and re-elected board members <ul style="list-style-type: none"> <li>○ Judy Roche – Clarksville</li> <li>○ Heather Mitchell - Clarksville</li> <li>○ Brian LaPerle - Colebrook</li> <li>○ Mike Pearson – Colebrook</li> <li>○ Nathan Lebel - Colebrook</li> <li>○ Stacey Campbell - Columbia</li> <li>○ Jamie Gray – Pittsburg</li> <li>○ Lindsey Gray - Pittsburg</li> <li>○ Phil Pariseau – Stewartstown</li> </ul> </li> <li>• Election of Chairman ( )</li> </ul> <p><b>Chairman Presiding:</b></p> <ul style="list-style-type: none"> <li>• Election of Other Officers <ul style="list-style-type: none"> <li>○ Vice Chairman - (<i>Chris Brady</i>)</li> <li>○ Secretary - (<i>Kara Sweatt</i>)</li> <li>○ Professional Development Committee ( ) <ul style="list-style-type: none"> <li>▪ Meets 3:30 p.m. the 1<sup>st</sup> Thursday of the month)</li> </ul> </li> </ul> </li> <li>• Volunteers and/or Appointments <ul style="list-style-type: none"> <li>○ Technology Committee - (<i>Chris Brady, Craig Hamelin, Lindsey Gray, Brian LaPerle</i>)</li> <li>○ Wellness Committee - (<i>Stacey Campbell</i>)</li> <li>○ SAU #7 Policies - (<i>Kara Sweatt, Chris Brady, Deb Greene, Lindsey Gray</i>)</li> <li>○ Food Service Committee - (<i>Chris Brady, Brian LaPerle</i>)</li> <li>○ Professional Development Committee Community Member at Large (<i>no volunteers</i>)</li> <li>○ SAU #7 Treasurer (<i>Eldonna Brooks</i>)</li> </ul> </li> </ul>
3.	<b>Hearing of the Public:</b>
4.	<p><b>Reading of the Minutes:</b></p> <ul style="list-style-type: none"> <li>• SAU # 7 Meeting Minutes December 13, 2018</li> </ul>

5.	<b>School Administrative Unit #7 Reports:</b> <ul style="list-style-type: none"> <li>• Superintendent's Report</li> <li>• Special Education Coordinator's Report</li> <li>• Business Administrator's Report</li> <li>• Wellness Report - (Stacy Campbell)</li> <li>• Professional Development Report</li> <li>• Farm to School - Report Enclosed</li> </ul>
6.	<b>Old Business:</b> <ul style="list-style-type: none"> <li>• None</li> </ul>
7.	<b>Break / Refreshments</b>
8.	<b>New Business:</b> <ul style="list-style-type: none"> <li>• 2019-2020 SAU #7 Office Compensation</li> <li>• 2019-2020 School Calendar</li> <li>• SAU #7 Personnel changes</li> <li>• Fringe benefit policy for part-time SAU staff</li> <li>• Superintendent Conference</li> <li>• Last Day of School</li> <li>• Determination of submission of IDEA and preschool grants</li> <li>• Authorize the superintendent to submit any SAU grants that may become available</li> <li>• Authorize application and membership agreement, Health Trust, Inc.</li> <li>• SAU 7 discussion on Regional Committee</li> <li>• Superintendent Evaluation</li> <li>• Annual Summer Meeting: Location / Date <ul style="list-style-type: none"> <li>○ Host: Columbia                      Date: TBD</li> </ul> </li> </ul>
9.	<b>Adjournment</b>