

School Administrative Unit No. 9

AGENDA for the meeting of the SAU #9 School Board to be held on Thursday, November 12, 2009 at 6:30 p.m. at **the Eaton Town Hall**.

1. Call to Order
2. Public Comments
3. Approval of Minutes (9-10-09)
4. Personnel
 - A. Consider Extension of Superintendent's Contract
 - B. Accept Retirement of Carol Bennett, Transportation Coordinator
5. Business Affairs
 - A. FYI – 2009-10 Budget Status Report
 - B. Review First Draft of 2010-11 Proposed Budget
 - C. Consider Establishing Audit Committee
6. Administrators' Reports
 - A. Next Meeting (December 10, 2009 – 6:30 p.m. at CES - Budget Hearing)
 - B. Next Executive Board Meeting (January 14, 2010 – 6:30 p.m. at SAU #9)
7. Any Other Business
8. Nonpublic Session – RSA 91-A:3 II
 - A. Personnel Matter
9. Adjourn