

School Administrative Unit No. 9

AGENDA for the meeting of the SAU #9 School Board to be held on **Tuesday, November 15,** 2011 at 6:30 p.m. at the **Conway Professional Development Center** at Kennett Middle School (*use entrance under the scoreboard by the athletic field*).

1. Call to Order
2. Public Comments
3. Approval of Minutes (8-11-11)
4. Personnel
 - A. Consider Extension of Superintendent's Contract
5. Business Affairs
 - A. FYI – 2011-12 Budget Status Report
 - B. FYI – 2010-11 Summary of Expenses and Receipts
 - C. Review Draft of 2012-13 Proposed Budget
6. Administrators' Reports
 - A. Next Meeting (December 8 – 6:30 p.m. – Budget Hearing)
 - B. Next Executive Board Meeting (January 12, 2012 – 6:30 p.m.)
 - C. FYI - Summary of Exit Interviews
 - D. FYI - Professional Development Offerings
 - E. FYI - Inside Mount Washington Valley Education
 - F. Madison Withdrawal Update
7. Any Other Business
 - A. Guidelines for 2012-13 Calendar
8. Nonpublic Session – RSA 91-A:3 II
9. Adjourn