

AGENDA
SAU #56 Board ELECTRONIC MEETING

June 15, 2020 Meeting held via Zoom online platform 6:30PM

**In accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically. The SAU #56 Board will be utilizing zoom for this electronic meeting. The public is asked to submit any "public comments via email to rgadomski@sau56.org. A deadline to receive comments will be set at 24 hours prior to the meeting taking place.

The public can access this meeting by telephoning any of the following numbers and then adding webinar ID # 752 468 8066. (1-312-626-6799), (1-646-558-8656), (1-253-215-8782).

1 CALL TO ORDER – ROLL CALL - PLEDGE OF ALLEGIANCE

2 *CONSENT CALENDAR:

2.1 Removal of items from the consent calendar

2.2 Approval of consent calendar

- May 4, 2020 SAU 56 Board Meeting Minutes

3 GENERAL CORRESPONDENCE

3.1 Superintendent's Update

4 BUSINESS AND FINANCIAL

4.1 2019-20 Budget discussion

4.2 Fund balance discussion

5 OLD BUSINESS

5.1 Rollinsford SAU 56 withdrawal update

6 NEW BUSINESS

6.1 Other

7 FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS

8 CLOSING COMMENTS

8.1 Visitors

8.2 Board members

9. NON-PUBLIC In accordance Chapter 91-A: 3, II sets grounds upon which school boards may enter non-public session: (a) dismissal, promotion, compensation or disciplining of any public employee, unless that employee has a right to an open meeting and requests the meeting be open; (b) personnel, hiring of a public employee; (c) matter which, if discussed in public would likely affect adversely the reputation of any person, (d) consideration of the acquisition, sale or lease of real or personal property; (e) negotiation;(i) consideration of matters relating to the preparation for and the carry out of emergency functions; (j) consideration of confidential, commercial, or financial information that is exempt from public disclosure under RSA 91-A:5, IV in an adjudicative proceeding pursuant to RSA 541 or RSA 541-A;(k) consideration by a school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A (*May be called at any time, pending roll call vote of the Board*).

10. ADJOURNMENT

***CONSENT** items are approved without discussion through agenda item 2.2. Should a member of the Board wish discussion or comment, the item is removed. The **CONSENT** format is to expedite the business of the Board when adequate preliminary discussion has been held or satisfactory “backup” material has been submitted. Approval of Briefings and Reports acknowledges receipt and not necessarily adoption of the report. Copies of the reports are generally available upon request

SAU 56 BOARD VISITOR ORIENTATION TO MEETING

The Board’s goal for the conduct of its meeting is to accomplish its work within a qualitative time frame respecting the participation of visitors as well as all others who contribute to the effectiveness of its meetings. The Board agenda, therefore, is arranged to reserve adequate time for quality Board discussion of priority agenda items.

You will note several agenda items listed under item 2, “**CONSENT CALENDAR**”. These items will not be discussed unless any one member of the Board requests their removal from the “**CONSENT CALENDAR**”. The Board will previously have received information or reports on these topics.

Future agenda items are cited under item 8, subject to Board approval. Please contact the secretary to the Superintendent for information surrounding future agendas.

The **SAU 56 BOARD** establishes its yearly schedule of meetings each May (generally five) with special meetings, as necessary.

The Board appreciates your attendance this evening and invites your continued interest in its work on behalf of the children and residents of the District.

Chairperson: Thomas McCallion
Vice Chairperson: Tom Kunz
Treasurer: Katie Krauss

Steven Potter, Somersworth
Coty Donohue, Somersworth
Gerri Cannon, Somersworth
John O’Brien, Somersworth
Matthew Hanlon, Somersworth

Todd Marsh, Somersworth
Maggie Larson, Somersworth
Tom McCallion, Somersworth
Edward Lefebvre, Somersworth

Judith Nelson, Rollinsford
Emily Leach, Rollinsford
Michael Blough, Rollinsford
Tom Kunz, Rollinsford
Erin Cavanaugh, Rollinsford

TBD, Recording Secretary
Robert Gadomski, Superintendent of Schools

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