

## School Administrative Unit #7 Spring Meeting Agenda

<b>Date</b>	04/07/2022
<b>Time</b>	6:00 p.m.
<b>Location</b>	Pittsburg School Bremer Auditorium
<b>Host:</b>	Pittsburg School
Item	Subject
<b>Dessert and beverages provided</b>	
1.	<b>Roll Call:</b>
2.	<p><b>Organizational Meeting:</b> (current officers in parentheses)</p> <ul style="list-style-type: none"> <li>• <b>Superintendent Presiding:</b> <ul style="list-style-type: none"> <li>○ Welcome newly* elected and re-elected board members           <ul style="list-style-type: none"> <li>▪ Erin Blanchard – Clarksville</li> <li>▪ Heather Mitchell – Clarksville</li> <li>▪ Nathan Lebel -- Colebrook</li> <li>▪ Robert Murphy*– Colebrook</li> <li>▪ Tim Stevens* – Colebrook</li> <li>▪ Tanya Young – Colebrook</li> <li>▪ Stacey Campbell – Columbia</li> <li>▪ Jamie Gray – Pittsburg</li> <li>▪ Lindsey Gray – Pittsburg</li> <li>▪ Philip Pariseau – Stewartstown</li> <li>▪ Courtney Sierad*- Stewartstown</li> </ul> </li> <li>○ Thank you to our departing board members for their service           <ul style="list-style-type: none"> <li>▪ Brian LaPerle, Colebrook</li> <li>▪ Michael Pearson – Colebrook</li> <li>▪ Christina Brochu – Stewartstown</li> </ul> </li> <li>○ Election of Chairman - (John Falconer)</li> </ul> </li> <li>• <b>Chairman Presiding:</b> <ul style="list-style-type: none"> <li>○ Election of other Officers           <ul style="list-style-type: none"> <li>▪ Vice-Chairman – (Chris Brady)</li> <li>▪ Secretary – (Betsy Gray)</li> </ul> </li> <li>○ Volunteers and/or Appointments           <ul style="list-style-type: none"> <li>▪ Technology Committee – (John Falconer, Brian LaPerle, Nate Lebel, Deb Greene, Craig Hamelin, Philip Pariseau, Lindsey Gray, Chris Brady)</li> <li>▪ Wellness Committee - (Stacey Campbell, Jamie Gray, Deb Greene,)</li> <li>▪ Professional Development Committee – (Heather Mitchell, Nate Lebel, Carrie Klebe)</li> <li>▪ Professional Development Committee Community Member at Large (vacant)</li> <li>▪ NCES Executive Board (vacant)</li> <li>▪ NCES Executive Board Alternate (vacant)</li> <li>▪ SAU #7 Treasurer (Eldonna Brooks)</li> </ul> </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>• <a href="#">SAU #7 Winter Meeting Minutes – December 8, 2021</a></li> <li>• <a href="#">SAU #7 Special Meeting Minutes – January 13, 2022</a></li> </ul>

5.	<b>School Administrative Unit #7 Reports:</b> <ul style="list-style-type: none"> <li>• <a href="#">Superintendent – Debra Taylor</a></li> <li>• <a href="#">Special Services – Jennifer Noyes</a></li> <li>• <a href="#">Technology – Shane Cloutier</a></li> <li>• <a href="#">Curriculum – Jennifer Mathieu</a></li> <li>• <a href="#">Business Administrator – Cheryl Covill</a></li> </ul>
6.	<b>Unfinished Business:</b>
7.	<b>New Business:</b> <ul style="list-style-type: none"> <li>• Authorize application and membership agreement, Health Trust, Inc.</li> <li>• Authorize the Superintendent to submit any SAU grants that may become available</li> <li>• <a href="#">End of School discussion – snow days</a></li> <li>• <a href="#">School Calendar 2022-2023</a></li> <li>• Technology Plan and Data Governance Plan Recommendation (separate attachment)</li> <li>• <a href="#">Technology Fund Request</a></li> <li>• <a href="#">Technology Policy Request</a></li> <li>• Date and Time for SAU #7 August Meeting to be held at Clarksville Town Hall (August 11?)</li> <li>• 2021-2022 SAU #7 Staff Compensation</li> </ul>
8.	<b>Information:</b>
9.	<b>Non-Public Session:</b> <ul style="list-style-type: none"> <li>• RSA 91-A :3, II(c)</li> </ul>
10.	<b>Other Business:</b>
11.	<b>Meeting Dates:</b> <ul style="list-style-type: none"> <li>• SAU #7 Board Meeting: August 11, 2022 @ 6:00 pm??? – Clarksville Town Hall</li> </ul>
12.	<b>Adjournment:</b>