

**SAU 35 FULL BOARD MEETING
AHEAD CONFERENCE ROOM
260 COTTAGE STREET, FIRST FLOOR
LITTLETON, NH 03561**

**DATE: MAY 1, 2019
TIME: 6:00 P.M.**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Re - Organization of the Board
- IV. Introduction of New Board Members
- V. Educator Code of Conduct & Code of Ethics presentation by Nicole Heimarck Director of Governmental Relations for the NH School Board Association
- VI. Approval of the Minutes of the December 5, 2018 Meeting
- VII. Approval for the Executive Board to act on behalf of SAU #35 School Board Members until the next semi-annual SAU #35 Full Board Meeting
- VIII. Financial Report
- IX. SAU Staff Nominations / Appointments, 2019 – 2020
 - a. SAU Professional Staff Nominations
 - b. SAU Support Staff Appointments
 - c. School Nurse Nomination
- X. Superintendent's Report
 - a. Year End Summary
 - b. General Information
- XI. NON-PUBLIC SESSION PER RSA 91:3A I, II (if needed)
- XII. Other Business
- XIII. Adjournment