



Executive Board  
Conference Room – Presby Construction  
244 Main Street, Franconia, NH 03580  
February 6, 2024  
5:30 PM

- I. Call to Order
- II. Approval of the Minutes
- III. Public Input
  - Any citizen wishing to speak before the Board must sign in with the administrative assistant prior to the opening of the meeting. The visitor will identify themselves with their name and address and speak for no longer than five (5) minutes. See Board Policy BEDH.*
- IV. New Business
  - Policy – BEDB - Agenda Preparation and Dissemination Discussion
- V. Continuing Business
- VI. Standing Reports
  - Superintendent
    - 1. Benefits of North Country Education Services
    - 2. FYI - NHSBA Board Evaluation Sample
    - 3. FYI - Draft SAU 35 Strategic Plan Survey
    - 4. FYI - Proposal outlining SAU 35 Strategic Plan Process
    - 5. SAU 35 Organizational Chart 2003-2004 and 2023-2024
  - Business Manager
    - Budget to Actual Report
- VII. Staffing Notifications & Approvals
- VIII. Non Public Session as per RSA 91A:3. I, II
  - Non-Public items to be discussed
- IV. Adjournment

Next Meeting: March 5, 2024

Notice is hereby made that public comment shall be made without expectation of a response by any School Board member to matters raised by such commentary. The Board will not hear personal complaints about school personnel nor against any person connected with the school system. The expectation of all in attendance is to conduct themselves in a civil manner. The Board respects the right of the public to communicate its stance of matters of interest, but meetings are scheduled in advance to conduct business put forth on its publicly posted agenda only.