



Executive Board

Conference Room – Presby Construction

244 Main Street, Franconia, NH 03580

May 7, 2024

5:30 PM

- I. Call to Order
- II. Vote for Chair & Vice Chair
- III. Approval of the Minutes
Public Board Meeting Minutes – April 2, 2024
- IV. 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
Last Day of School for Staff and Students Discussion
- V. Continuing Business
- VI. Standing Reports
 - A. Superintendent
May 2024 SAU 35 Executive Board Report
 - B. Business Manager
 1. Budget to Actual Report
 2. Changes to Docusign Signing Order
- VII. Staffing Notifications & Approvals
Staff Nominations
- VIII. Non Public Session as per RSA 91A:3. I, II, if needed
- IV. Adjournment

Next Meeting: Full Board Meeting – June 4, 2024 @ 5:30 P.M. at Lisbon Regional School

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.