

Executive Board

Conference Room – 760 Main Street, Franconia, NH

November 7, 2023

5:00 PM – Budget Hearing

5:30pm – Board Meeting

- 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

Confirm dates for five District Budget Hearing and Annual Meetings

- V. Continuing Business
 - 1. SWOT Analysis
 - 2. Discussion on Needs Analysis
- VI. Standing Reports
 - A. Superintendent
 - 1. Tour of the SAU central office and the record file room in basement
 - 2. Superintendent Report
 - 3. Mentor Report will bring to the meeting
 - B. Business Manager
 - 1. Budget Update
 - 2. Move to Woodsville Guaranty Savings Bank Discussion
- VII. Staffing Notifications & Approvals
- VIII. Non Public Session as per RSA 91A:3. I, II
- IX. Adjournment

Next Meeting: December 5, 2023 - full board meeting

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.