NH School Administrative Unit 106 | Timberlane Regional School District



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## Thursday, August 17, 2023 AGENDA

Regular Business Meeting SAU 106 Boardroom Justin Krieger, Interim Superintendent Katie Knutsen, Chair Kristin Savage, Vice Chair

- 1. 7:00 PM Call to Order Chair
- 2. Roll Call Clerk
- 3. Pledge of Allegiance
- 4. Approval of Minutes
- 5. Delegates and Individuals
- 6. Student Representative
- 7. Current Business
  - a. 7:05 PM Project Updates INFORMATIONAL
  - b. 7:10 PM Athletics Emergency Action Plan INFORMATIONAL
  - c. 7:15 PM Enrollment Update INFORMATIONAL
  - d. 7:20 PM New Job Descriptions for ASD & ED Programs ACTION
  - e. 7:25 PM Audit Engagement Authorization ACTION
  - f. 7:30 PM Budget Committee Proposed Schedule INFORMATIONAL
  - g. 7:35 PM SNHU College Fair Donation ACTION
  - h. 7:40 PM Assistant Treasurer Nomination ACTION
  - i. 7:45 PM Policies ACTION
- 8. 7:50 PM Administrator's Report
- 9. 7:55 PM Personnel Report
- 10. 8:00 PM Committee Reports/Reports of the School Board
- 11. 8:05 PM Other Business
- 12. Nonpublic Session

DATE	TIME	LOCATION	<b>TYPE OF MEETING</b>
September 7	7:00 PM	SAU Boardroom	Regular Business
September 21	7:00 PM	SAU Boardroom	Regular Business
October 5	7:00 PM	SAU Boardroom	Regular Business
October 19	7:00 PM	SAU Boardroom	<b>Regular Business</b>