

NOTICE OF MEETING
SAU #39 BOARD
SOUHEGAN COOPERATIVE HIGH SCHOOL
ANNEX ROOM 222
THURSDAY, JANUARY 26, 2012
6:00 P.M.

6:00 PM	I.	CALL TO ORDER - Chair Peter Maresco	
	II.	ANNOUNCEMENTS	
		A. Policy Committee report	5 minutes
		B. Paperless Agenda packets	5 minutes
	III.	PUBLIC TIME	5 minutes
6:15 PM	IV.	CONSENT AGENDA	5 minutes
		A. Minutes	
		1. December 22, 2011	
		B. Treasurer's Report	
		1. November 2011	
6:20 PM	V.	PRESENTATIONS/REPORTS	
		A. FY12 2 nd Quarter Financial summary	10 minutes
		B. Math Curriculum presentation	20 minutes
6:50 PM	VI.	INFORMATIONAL ITEMS	
		A. 2012-13 School Year Calendar	15 minutes
		B. 2012-13 School Board Calendar	15 minutes
7:20 PM	VII.	DISCUSSION ITEMS	
		A. SAU #39 Goals	10 minutes
		B. Review of SAU #39 Meetings	10 minutes
		C. Policies	10 minutes
7:50 PM	VIII.	REVIEW OF MEETING	10 minutes
8:00 PM	IX.	ADJOURN	

The next SAU #39 Board meeting will be held on February 23, 2012
A non-public session may be called at any time under RSA 91-A:3 II. (a),(b),(c),(d),(e)