

**SCHOOL ADMINISTRATIVE UNIT #34**  
Deering, Hillsboro, Washington, and Windsor

**SAU #34 SCHOOL BOARD MEETING**  
**AGENDA**

**Date:** Thursday, February 11, 2010  
**Time:** 6:30 pm  
**Place:** Hillsboro-Deering Elementary School Media Center

- 6:30 pm**      **A. CALL TO ORDER—PLEDGE OF ALLEGIANCE**  
Announcement by the chairman as to the presence of a quorum, that the meeting has been duly called, and the notice of the meeting have been posted for time and in the manner required by law.
- B. PUBLIC FORUM—Limited to five minutes per person.**
- C. DISCUSSION AND ACTION ITEMS**
1. **Superintendent Contract Approval**
2. **Superintendent Job Description**
3. **Superintendent Transition Plan**
- 7:30 pm**      **F. ADJOURNMENT**

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Per RSA 91-A:3 II. (a) - (e) only the following matters may be considered or acted upon by a school board in non-public session:

- the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him/her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted;
- the hiring of any person as a public employee;
- matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting;
- consideration of the acquisition, sale or lease of property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community; and
- consideration or negotiations of pending claims or litigation which has been threatened in writing or filed against the body or agency or any;
- subdivision thereof, or against any member thereof, because of his/her membership in such body or agency until the claim or litigation has been fully adjudicated or otherwise settled.