

**SCHOOL ADMINISTRATIVE UNIT 28
ANNUAL MEETING
AGENDA
SAU OFFICE
7:00 P.M.**

May 13, 2008

- 1. Call to Order** Cindy Kyzer, SAU Board Chair
- 2. Call of the Roll** Eleanor Burton, SAU Board Clerk
- 3. Election of Officers**
 - a. Chair
 - b. Vice Chair
 - c. Clerk
 - d. Treasurer
 - e. Professional Development Committee Representative
- 4. Old Business**
 - a. Approval of Minutes

October 3, 2007	Non-Public Session
October 3, 2007	Public Session
February 7, 2008	Non-Public Session
February 7, 2008	Public Session
February 18, 2008	Non-Public Session
 - b. Reports of Agents

Human Resources Director
Director of Special Services
Business Administrator
Assistant Superintendent of Schools
Superintendent of Schools
 - c. Financial Statement
- 5. New Business**
 - a. SAU withdrawal

NON-PUBLIC SESSION RSA 91-A: 311(a)

- a. Superintendents Evaluation
- b. Personnel Issues
- c. SAU Contracts
- d. Performance Reviews
- e. Nomination of Agents
- f. Setting Salaries

Return to Public Session

- a. Ratification of non-public session action.

6. Set SAU 28 Semi-Annual Meeting Date

7. Adjourn