

**SAU #2 - SPECIAL BOARD MEETING  
Inter-Lakes High School - Library  
1 Lake Lane, Meredith NH  
April 10, 2018 @ 5:30 PM**

**AGENDA**

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. RECORD ROLL

Members Present:

Members Absent:

Others Present:

- IV. NON-PUBLIC SESSION - Personnel, R.S.A. 91-A:3 II (c)

**Motion to move into Non-Public Session.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**Motion to return to Public Session.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**Motion to approve changing the current title of the Director of Special Education, to Director of Student Services.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

**Motion to approve the SAU #2 Director of Student Services as nominated by the Superintendent.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

- V. ANNOUNCEMENTS

**A. Tuesday, May 1, 2018 @ Ashland Elementary School Media Center**

- Policy Review Committee – **5:30 p.m.**
- Ashland School Board Meeting – **6:30 p.m.**

**B. Tuesday, May 8, 2018 @ Humiston Building Conference Room**

- Inter-Lakes Policy Review Committee – **5:00 p.m.**
- Inter-Lakes School Board Regular Meeting – **6:00 p.m.**

**C. Tuesday, May 15, 2018 – Ashland Elementary School Cafeteria**

- SAU #2 Board Meeting – **6:00 p.m.**

VI. ADJOURNMENT (Action Item)

**Motion to adjourn the meeting at** \_\_\_\_\_ p.m.

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote \_\_\_\_\_