



**Tuesday, August 20, 2019
SAU 70 Regular Meeting**

**SAU 70 School Board
Hanover High School Library
6:00 p.m.**

1. Opening of Meeting - 1 Minute

A. Call to Order

2. Public Comment - 5 Minutes

A. Public may address the Board

3. Agenda Review - 3 Minutes

A. Agenda Review

4. Business Requiring Discussion - 30 Minutes

- A. 20-21 Draft Budget Guidelines
- B. Appointment of Strategic Planning Committee
- C. Final Progress Report of 18-19 Goals.
- D. First Reading of Policies
- E. Review Curriculum Plan for 19-20

5. Business Requiring Action - 20 Minutes

- A. Approval of Designee of Internal Controls
- B. Approval to Dismantle the Administrative Pay Scale Committee
- C. Approval of Expenditures
- D. Approval of Minutes
- E. Approval of Minutes
- F. Approval of Nonpublic Minutes
- G. Approval of Nonpublic Minutes
- H. Approval of Policy BAAA - School Board Policies and Administrative Procedures
- I. Approval of BBAA - School Board Member Authority
- J. Approval of EBBB - Indoor Air Quality

K. Approval of Policy EHB - Data Records/Retention

6. Reports and Communications - 5 Minutes

A. Report of Chair

B. Superintendent

C. Business Administrator

7. Nonpublic Sessions - 10 Minutes

A. Move into Nonpublic Session - If Needed

8. Return to Public Session - 1 Minute

A. Re-enter Public Session - If Needed

9. Adjournment - 1 Minute

A. Agenda Topics Next Meeting

B. Adjourn Meeting

C. Next Meeting: Tuesday, October 29, 2019