

AGENDA

SAU BOARD RE-ORGANIZATIONAL MEETING

April 14, 2021

7:00 p.m.

Webinar Link

<http://www.timberlane.net/zoomsau55/>

Technology Assistance

603-382-6541 x 3955

Dr. Brian Cochrane, Interim Superintendent

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- 7:00 pm
1. **Call to Order**
 2. **Roll Call**
 3. **Pledge of Allegiance**
 4. **Approval of Minutes**
 5. **Election of Officers**
 - Chair
 - Vice Chair
 - Treasurer
 - Assistant Treasurer
 6. **Nominations**
 - Appointment of Recording Secretary
 - Appointment of Counsel
 7. **Approval of Bonding Treasurers**
 8. **Bank Depository Recommendation**
 9. **Authorize the SAU Board Chair to sign Professional Staff contracts and other instruments as needed.**
 10. **Ethics Policy**
 11. **Superintendent's Report**
 12. **Withdrawal Update**
 13. **Schedule Future Meetings**
 14. **Adjournment**