

## **Agenda Worksheet**

### **School Administration Unit #101 Wakefield School District Board Meeting:**

#### **Paul School Library**

60 Taylor way, Sanbornville, NH

**Date: Tuesday, May 3, 2022, at 6:00pm**

**Facilities Committee Meeting – 5:15pm**

**Held in the SAU Conference Room**

1. **CALL TO ORDER** - Chair, followed by **FLAG SALUTE**
2. **AGENDA REVIEW**
3. **PRESENTATIONS**
  - a. Gymnasium Floor and Additions Project – J. Williams  
Gymnasium Bidder Presentations
4. **PUBLIC COMMENTS:** Public's opportunity to speak to items on the agenda.
5. **CONSENT AGENDA**
  - a. AP Manifest - Batch # 35946, \$176,824.12 (PandaDoc); Batch # 35924, \$427.98 (PandaDoc)
  - b. Payroll Manifest - Batch # 35953, \$188,243.71 (PandaDoc); Batch # 35938, \$68,986.72 (PandaDoc); Batch # 35908, \$966.28 (PandaDoc)
6. **MEETING MINUTES**
  - a. 4.19.2022 Non-Public (draft)
  - b. 4.19.2022 Public (draft)
7. **REPORTS**
  - a. Assistant Superintendent Report
  - b. School Administration Report
  - c. Finance Report
8. **OLD BUSINESS**
  - a. Dumpster
  - b. Q&A
  - c. Rines Road Land
9. **NEW BUSINESS**
  - a. Transportation Proposal
10. **SUB COMMITTEE UPDATES**
  - a. 4.19.2022 Facilities (draft)
11. **NOMINATIONS/HIRES/RESIGNATIONS**
  - a. Annual List of Support Staff 2022-2023
  - b. A. Nason
  - c. A. Gillikin
  - d. D. Pettis
  - e. C. Gallant
  - f. R. Libby
12. **NON-PUBLIC:** RSA 91-A:3 II, if required.
13. **ADJOURNMENT:** \_\_\_\_\_ **PM**

## Agenda Worksheet

**Upcoming: The next Wakefield School Board meeting will be held Tuesday, May 17, 2022, at 6:00pm**

Statutory Reasons cited as foundation for the Nonpublic Sessions.

91-A:3, II (a): The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.

91-A:3, II (b): The hiring of any person as a public employee.

91-A:3, II (c): Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.

91-A:3, II (d): Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are averse to those of the general community.

91-A:3, II, (e): Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled.

91-A:3, II (i): Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.

91-A:3, II (j): Consideration of confidential, commercial, or financial information that is exempt from public disclosure under RSA 91-A:5, IV in an adjudicative proceeding pursuant to RSA 541 or RSA 541-A.

91-A:3, II (k): Consideration by a school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A, which, if discussed in public, would likely benefit a party or parties whose interests are averse to those of the general public or the school district that is considering a contract, including any meeting between the school boards, or committees thereof, involved in the negotiations.

91-A:3, II (l): Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.