

**SCHOOL ADMINISTRATIVE UNIT #2
PUBLIC HEARING AND BOARD MEETING
Humiston Building Conference Room
103 Main Street, Meredith, NH
December 17, 2019**

MINUTES

I. CALL TO ORDER

Chairman Billings called the meeting to order at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE

Members and guest participated in the pledge of allegiance.

III. RECORD ROLL

**Members Present -
Ashland:**

Ms. Deborah Boyer
Mr. Stephen Heath

Members Absent:

Ms. Sandra Coleman*
Mr. Glenn Dion*
Mr. Jamie Lyford*

*With notice

**Members Present -
Inter-Lakes:**

Mr. Mark Billings, Chair
Mr. Howard Cunningham, Secretary
Mr. Craig Baker
Mr. Richard Hanson
Mr. Charley Hanson
Mr. Duncan Porter-Zuckerman

Members Absent:

Ms. Lisa Merrill*

Administrators Present:

Mrs. Mary Moriarty
Mrs. Trish Temperino

Others Present:

None

IV. PUBLIC HEARING

Mr. Billings opened the Public Hearing regarding the proposed SAU #2 Fiscal Year 2020-2021 Budget at 6:02 p.m.

Public Input:

None

With no input or inquiries from the public; Mr. Billings closed the Public Hearing at 6:03 p.m.

V. MINUTES

Mr. C. Hanson moved, seconded by Mr. Baker, to approve the minutes of the SAU #2 Board Budget Work Session of November 19, 2019. The motion carried by a vote of 7-0-1; Ms. Boyer abstained.

VI. COMMUNICATION / CORRESPONDENCE

The current SAU #2 brochure was distributed.

VII. BOARD BUSINESS

A. Approval of the SAU #2 Budget for Fiscal Year 2020-2021

Mr. Porter-Zuckerman moved, seconded by Ms. Boyer, to approve the SAU #2 Budget for Fiscal Year 2020-2021 as presented. The motion carried unanimously.

VIII. ADDITIONAL BUSINESS

A. Members of the SAU #2 Board - None

B. Members of the Administration - None

IX. ANNOUNCEMENTS

A. Monday, December 23, 2019

Ashland Budget Committee – Budget Presentation @ Ashland Elementary School Heffernan Media Center – **6:00 p.m.**

- Special School Board Meeting (Ashland) @ Ashland Elementary School – Teachers Room – **5:45 p.m.**

B. Monday, January 6, 2020

Ashland Budget Committee Public Hearing @ Ashland Elementary School Heffernan Media Center – **6:00 p.m.**

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

- School Board Meeting – **Immediately following the Budget Committee Meeting**

C. Tuesday, January 14, 2020

Inter-Lakes School Board @ Humiston Building Conference Room, Meredith

- School Board Meeting – **6:00 p.m.**

D. Tuesday, January 21, 2020 – Humiston Building Conference Room

- Inter-Lakes School Board – Budget @ **4:30 p.m.**

E. Tuesday, January 28, 2020

Inter-Lakes School Board @ Inter-Lakes Middle/High School Auditorium

- Special School Board Meeting (Learning Series Part 3) – **6:00 p.m. – 8:00 p.m.**

F. Tuesday, February 4, 2020

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

- *First Deliberative Session* – **6:30 p.m.**

- School Board Meeting – **Immediately following the Deliberative Session**

G. Wednesday, February 5, 2020

Inter-Lakes School Board @ Inter-Lakes High School Auditorium

- Budget Hearing – **6:00 p.m.**

H. Tuesday, March 3, 2020

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

- School Board Meeting – Annual Report Distribution – **6:30 p.m.**

I. Wednesday, March 4, 2020

Inter-Lakes School Board @ Inter-Lakes High School Gymnasium

- Annual School District Meeting – **7:00 p.m.**

J. Tuesday, March 10, 2020 – Town Elections / Voting

X. ADJOURNMENT

Mr. C. Hanson moved, seconded by Mr. Baker, to adjourn the meeting at 6:05 p.m. The motion carried unanimously.

Respectfully Submitted,

Marilyn G. Martell
Recording Secretary