

SCHOOL ADMINISTRATIVE UNIT #19
Goffstown * New Boston
SAU#19 Central Office – 11 School Street - Goffstown, NH 03045
April 15, 2026 – 6:00pm

To: SAU19 Board Members - SAU19 Administrators
From: Brian Balke – Superintendent of Schools
Subject: SAU 19 Board Meeting
Date: April 9, 2026

- I. Call to Order – Superintendent Balke will call the meeting to order**
- II. Pledge of Allegiance**
- III. Election of Officers – Chair, Vice Chair, Secretary, Treasurer**
- IV. Public Comment(s)**
- V. Correspondence**
- VI. Approval of the Draft December 17, 2025 SAU19 Board Meeting Minutes**
- VII. Financials**
 - A. Manifest and Vouchers – Dec. 2025, January 2026, February 2026, March 2026**
Reviewed by SAU School Board Treasurer on a bi-weekly basis during the 2025-2026 school year.
 - B. SAU Expenditure Report 2025-2026 and Revenue Status Report**
Business Administrator will address.
 - C. SAU19 Building – Capital Improvement Project Proposal – SAU Building Renovations Discussion and Decisions.**
For Board consideration.
 - D. Federal Grant Summary**
For Board information
 - E. Board Ratification of Policy BFD – SAU19 Board Authorizations**
See attached Policy – List of Authorizations for the Board’s consideration.
 - F. Deputy Treasurer Appointment**
A Board motion is requested.
 - G. SAU Audit Overview**
Heather Kelley Reporting
 - H. FY28 Budget Approval Date Discussion**
- VIII. Superintendent Report**
 - A. Annual Review of Administrative Regulations (Policy BFCA attached)**
Dependent Care Assistance Plan Account
 - B. June Joint AREA Committee Meeting Date Discussion**
Is there a need for a June meeting?
- IX. Staffing**
 - A. Approvals**
 - Professional Staff Proposed Salary Increases
 - Professional Staff Hire
 - Support Staff Proposed Salary Increases
 - B. Other**
 - Benefit Addendum Modifications
- X. Any Other Business That May Legally Come Before the Board**

XI. Non-Public Session RSA 91-A:3II(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 meeting and (2) requests that the meeting be open, in which case the request shall be granted.*

XII. Adjournment