

SAU # 53 EXECUTIVE BOARD
SAU 53, 267 PEMBROKE ST~ UPSTAIRS CONFERENCE ROOM
PEMBROKE, NEW HAMPSHIRE
WEDNESDAY, SEPTEMBER 23, 2026 ~ 5:30 P.M.

Video call link: <https://meet.google.com/pvz-taup-dtt>

Or dial: (US) +1 605-412-8424 PIN: 247 949 270#

AGENDA

1. Call to Order – Mr. Keith Klawes, Chair
2. Minutes – May 13, 2026; June 8, 2026; June 23, 2026; August 12, 2026; September 9, 2026
3. Public Comments
4. Agenda Review – Chair
5. Immediate Business
 - A. Legislative Update
 - B. Budget Calendar
 - C. Superintendent Evaluation
 - D. 2027-2028 Proposed Budget
6. Policy
 - DAFB Equivalence in Instructional Staff and Materials
 - DFGA Crowdfunding
 - EBCH Chemical Safety and Chemical Hygiene Plan
 - JICK Bullying Prevention – Pupil Safety and Violence Prevention
 - CBI – Superintendent Evaluations and Goal Setting
7. Informational
8. Non-Public Session – *NH RSA 91-A:3, II* –
9. Staff Nominations/Resignations
10. Adjournment

Next Executive Board Meeting: Wednesday, November 11, 2026 ~ 5:30 PM

Full Board Meetings: Wednesday, October 14, 2026 ~ 6:00 PM ~ Pembroke Academy Cafeteria

Wednesday, October 28, 2026 ~ 6:00 PM ~ Pembroke Academy Cafeteria

(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. (b) The hiring of any person as a public employee. (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the board. (d) Consideration of the acquisition, sale, or lease of real or personal property. (e) Consideration or negotiation of pending claims (i) Consideration of matters relating to the preparation for and the carrying out of emergency functions. (j) Consideration of confidential, commercial, or financial information. (k) Consideration by a school board of entering into a student or pupil tuition contract. (l) Consideration of legal advice provided by legal counsel. (m) Consideration of whether to disclose minutes of a nonpublic session.