

SANBORN REGIONAL SCHOOL BOARD SANBORN BUDGET COMMITTEE

JOINT MEETING AGENDA Sanborn Regional High School-Library Wednesday, January 9, 2019 6PM*

*(Approximate times for agenda items noted below)

- 1. <u>Call to Order</u> Peter Broderick, Chair
 - (6:00 PM) Pledge of Allegiance-Middle School
- 2. <u>Action on Minutes</u> Review of Public Minutes of <u>12-19-18</u>
- 3. <u>Communications</u>

(6:05PM)

- 3.1 Distribution of Manifest Documents
- 3.2 Resignations
- 3.3 Nominations
- 3.4 Superintendent's Report
- 4. <u>Committee Reports</u>

(6:10 PM)

- 4.1 Policy
- 4.2 EISA
- 4.3 Facilities
- 4.4 Finance
- 4.5 Public Relations
- 4.6 Personnel
- 4.7 SST
- 4.8 Seminary Discussions
- 4.9 Budget
- 5. <u>Student Council Representative's Report</u>
 (6:25 PM)

6. Old Business (6:30 PM)

- 6.1 Policies- 2nd Read
 - 6.1.1 BBA-School Board Powers and Duties
 - 6.1.2 <u>BEDB</u>-Agenda Preparation and Dissemination
 - 6.1.3 BGB-Sexual Harassment and Sexual Violence Report Form
 - 6.1.4 BGF-Suspension of Policies
 - 6.1.5 <u>CB</u>-School Superintendent
 - 6.1.6 CCB-Line and Staff Relations
 - 6.1.7 <u>CF</u>-School Building Administration
- 7. <u>1st Public Comment</u> (7:00 PM)
- 8. New Business

(7:15 PM)

- 8.1 Review of draft Warrant Articles
- 8.2 NH Delegates Assembly
- 8.2 Yearbook Advertisement Approval-\$350
- 9. <u>2nd Public Comment</u>

(8:30 PM)

10. Other Business

8:45 PM)

- 10.1 Next meeting agenda
- 10.2. Announcements
 - 10.2.1 The next Sanborn Regional School Board meeting will be held on Wednesday, January 23, 2019 from 6:00 pm to 9:00 pm in the Library at Sanborn Regional High School.
 - 10.2.2 The Budget Committee's **Public Hearing will be held on Thursday, January 10, 2019 at**7PM in the Library at Sanborn Regional High School. (Snow date is Friday, January 11th)

10.2.3 The **Filing Period** for positions on the Sanborn Regional School Board, the Sanborn Regional Budget Committee and the District Moderator will open on **Wednesday, January 23, 2019**, and end on **Friday, February 1, 2019** at 5:00 p.m. The candidate filing forms may be obtained at the SAU Office from 8:00 a.m. to 4:00 p.m. The School District Clerk will be available on the last day to file from until 5:00 p.m. at the SAU Office located on the 2nd floor of the Sanborn Regional High School, 17 Danville Road, Kingston.

The **First (Deliberative) Session** of the Annual School District Meeting will be held on **Wednesday, February 6, 2019** at 7:00 p.m. in the auditorium at Sanborn Regional High School. Snow date is February 7, 2018.

The Second (Voting) Session of the Annual School District Meeting will be held on Tuesday, March 12, 2018 from 8:00 a.m. to 8:00 p.m. in the Swasey Gymnasium (Sanborn Seminary Campus) for Kingston voters and in the Newton Town Hall for Newton voters.

- 11. Non-Public Session RSA 91-A: 3 II (c) (d)
- 12. Adjournment (9:00 PM)

PLEASE NOTE

ADDITIONAL AGENDA ITEMS MAY BE ADDED AFTER POSTING