

SANBORN REGIONAL SCHOOL BOARD

Sanborn Regional High School (Library) 17 Danville Road, Kingston, New Hampshire **Wednesday, December 20, 2017 6:00 PM**

AGENDA

- 1. <u>Call to Order</u>: Chairperson- Peter Broderick Pledge of Allegiance
- 2. Action on Minutes: Review of Public Minutes of 12/6/17

Action on Non-Public Minutes of 11/15/17 (previously tabled) & 12/6/17

3. <u>Communications</u>

- 3.1 Distribution of Manifest Documents
- 3.2 Resignations
- 3.3 Nominations
- 3.4 Superintendent's Report

4. <u>Committee Reports</u>

- 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>Public Comment</u>
- 6. Old Business
 - 6.1 NESDEC
 - 6.2 Facilities Use Revolving Fund
 - 6.3 Substitutes

7. <u>New Business</u>

- 7.1 1st Read -<u>Policy GCBB</u> (Administrators' Salary Policies)
- 7.2 Board Stipend
- 7.3 Budget Update
- 7.4 1st Read School Calendar 2018-19

8. <u>Student Council Representative's Report</u>

- 9 <u>Other Business</u>
 - 9.1 Next Meeting Agenda
 - 9.2 Announcements

10.2.1 The next Sanborn Regional School Board Meeting will be held on **Wednesday**, **January 3, 2018 from 6:00-9:00 p.m. in the Library** at Sanborn Regional High School, 17 Danville Road, Kingston.

10.2.2 The next **Budget Committee Meeting will be held on Thursday, January 4, 2018 at 7PM** in the Library at Sanborn Regional School District, 17 Danville Road, Kingston, NH

The Budget Committee will hold a **Public Hearing on Thursday, January 11, 2018** in the library at Sanborn Regional High School.

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 24, 2018**, and end on **Friday, February 2, 2018** 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 7, 2018** at 7:00 p.m. in the auditorium at Sanborn Regional High School. Snow date is February 8, 2018.

The Second (Voting) Session of the Annual School District Meeting will be held on **Tuesday, March 13, 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.

- 10 Non-Public Session RSA 91-A: 3 II (c)
- 11. Adjournment

PLEASE NOTE

ADDITIONAL AGENDA ITEMS MAY BE ADDED AFTER POSTING