



SANBORN REGIONAL SCHOOL BOARD

Sanborn Regional High School (**Library**)
17 Danville Road, Kingston, New Hampshire
Wednesday, April 10, 2019 **6PM**

AGENDA

1. Call to Order:
(6:00 PM)

Peter Broderick, Chair
Pledge of Allegiance-Memorial School 2nd Graders
2. Action on Minutes: Review of Public Minutes of 4/3/19
(6:05 PM)
3. Communications
 - 3.1 Distribution of Manifest Documents
 - 3.2 Nominations
 - 3.3 Resignations
 - 3.4 Superintendent's Report
4. Committee Reports
(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
 - 5.0 Wellness
5. Student Council Representative's Report
(6:20 PM)
6. 1st Public Comment

7. Old Business-Policies

(6:30 PM)

7.1 D Policies

- 7.1.1 DBC-Budget Planning
- 7.1.2 DBJ-Line Item Transfer Authority
- 7.1.3 DFA-Investment
- 7.1.4 DFF-Income from School Shop Sales and Services
- 7.1.5 DGA-Authorized Signatures
- 7.1.6 DH-Bonded Employees and Officers
- 7.1.7 DI-Fiscal Accounting and Reporting
- 7.1.8 DIC-Financial Reports and Statements
- 7.1.9 DIH-Fraud Prevention and Fiscal Management
- 7.1.0 DJC-Petty Cash Accounts
- 7.1.1 DJE-Bidding Requirements and Purchasing Procedures
- 7.1.2 DJF-Local Purchasing (Merged w/DJE)
- 7.1.3 DKA-Payroll Procedures
- 7.1.4 DM-Cash in School Buildings
- 7.1.5 DO-Reimbursement to Yearbook Program

7.2 E Policies

- 7.2.1 EB-R-Building Safety Procedures
- 7.2.2 EBB-School Safety
- 7.2.3 EBBA-Prevention of Disease, Infection Transmission and Allergic Reaction
- 7.2.4 EBBA-R-Procedure to Prevent Disease/Infection Transmission
- 7.2.5 EBBB-Accident Reports
- 7.2.6 EBBC-Emergency Care and First Aid
- 7.2.7 EBCE-School Closings
- 7.2.8 EBCE-R-Emergency Procedures
- 7.2.9 EC-Buildings and Grounds Alterations
- 7.2.0 ECAF-Audio and Video Surveillance on School Buses
- 7.2.1 EEA-Student Transportation Services
- 7.2.2 EE-Student Transportation Services
- 7.2.3 EEA-R-Walkers and Riders
- 7.2.4 EEAC-Scheduling and Routing
- 7.2.5 EEAH-Student Transportation Insurance

8. New Business

(6:45 PM)

- 8.1 Article 8 /Grade Level Configuration K-5 Presentation & Discussion
- 8.2 Approval of SST Twenty (20) Year Agreement

9. 2nd Public Comment

(8:30 PM)

10. Other Business

10.1 Next Meeting Agenda

10.2 Announcements

(8:45 PM)

10.2.1 The next Sanborn Regional School Board meeting will be held on Wednesday, May 1, 2019 from 6:00 pm 9:00 pm in the Library at Sanborn Regional High School.

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

12. Adjournment

PLEASE NOTE- ADDITIONAL AGENDA ITEMS MAY BE ADDED AFTER POSTING