SANBORN REGIONAL SCHOOL BOARD MEETING

Wednesday, January 18, 2023, at 6:00 PM Sanborn Regional High School Library

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AGENDA

1. Call to Order

Dawn Dutton, Chair Pledge of Allegiance

- 2. Action on Minutes- Review of Minutes of 1-4-23
- 3. Communications
 - 3.1 Distribution of Manifest Documents
 - 3.2 Nominations
 - 3.3 Resignations
 - 3.4 Superintendent's Report
- 4. Committee Reports
 - 4.1 Policy
 - 4.2 EISA
 - 4.3 Finance
 - 4.4 Facilities
 - 4.5 Public Relations
 - 4.6 Personnel
 - 4.7 SST
 - 4.8 Budget
 - 4.9 Wellness
- 5. <u>Student Council Representative Report</u>
- 6. <u>1st Public Comment</u>
- 7. New Business
 - 7.1 Signing of 2023-2024 Default Budget and presentation of MS-27
 - 7.2 Authorization for Purchase of Van
 - 7.3 Youth Risk Behavior Survey (YRBS) Presentation

8. 2nd Public Comment

- 9. Old Business
 - 9.1 Updates on Strategic Plan /School Board Goals
 - 9.2 Meal Assistance Program
 - 9.3 Review of 2023 Warrant /Signatures
- 10. Other Business
 - 10.1 Next Meeting Agenda
 - 10.2 <u>Announcements</u>
 - 10.2.1 The next Sanborn Regional School Board meeting will be held on Wednesday, February 8, 2023, at 6:00 PM in the Library at Sanborn Regional High School followed by the First Session of the Annual School District Meeting (Deliberative Session) at 7 PM in the Auditorium.
 - 10.2.2 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 25**, **2023**, and end on Friday, **February 3**, **2023**, 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. located in the Christie Building at 51 Church Street in Kingston. The School District Clerk will be available on the last day to file until 5:00 p.m.
- 11. Non-Public Session-RSA 91-A: 3 II (c)
- 12. Adjournment