## endedSANBORN REGIONAL SCHOOL BOARD MEETING

Wednesday, January 6, 2021-6:00 PM-Library/SRHS

(Public Hearing on donations begins at 6:30 PM)

(To view remotely)

www.youtube.com/c/srsdmeetingvideos)

Help Desk: helpdesk@sau17.net or call 603-642-8541

## **AGENDA**

1. <u>Call to Order</u>

Jim Baker, Chair Pledge of Allegiance

- 2. Action on Minutes- Review of Minutes of 12-14-20 and 12-16-20
- 3. <u>Communications</u>
  - 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	Facilities

- 4.4 Finance
- 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>1<sup>st</sup> Public Comment</u>
- 7. <u>New Business</u>
  - 7.1 Public Hearing to approve donations per RSA 198:20-b and Policy KCD
    - 7.1.1 NH Department of Education-\$309,949
    - 7.1.2 University of NH/Biomade-\$10,000
  - 7.2 Approval of Donations Not Requiring Public Hearing
    - 7.2.1 NH Charitable Foundation-\$500
    - 7.2.2 Richard Jones Memorial-\$100
  - 7.3 <u>2021 Warrant</u>
    - 7.3.1 Article #1-To Elect School District Officers
    - 7.3.2 Article #2-General Acceptance of Reports

- 7.3.3 Article # 3- Operating Budget
- 7.3.4 Article # 4- Professional Staff Collective Bargaining Agreement
- 7.3.5 Article # 5-Administrators Collective Bargaining Agreement
- 7.3.6 Article # 6-Article 6-Capital Reserve Fund-Unanticipated Educational Expenses
- 7.3.7 Article # 7-Capital Reserve Fund-Capital Improvement and Maintenance
- 7.4 Operating Budget-MS-27
- 7.5 <u>District Reopening Plan</u>
  - 7.5.1 Winter Athletics
- 8. <u>Old Business</u>
  - 8.1 Default Budget-Signatures
- 9. 2<sup>nd</sup> Public Comment
- 10. <u>Other Business</u>
  - 10.1 Next Meeting Agenda
  - 10.2 Announcements

10.2.1 The next Sanborn Regional School Board meeting will be held on **Wednesday**, **January 20**, **2021 at 6:00 PM** in the Library at Sanborn Regional High School. **A Public Hearing on donations will begin at 6:30 PM**.

10.2.2 The Budget Committee will hold a Public Hearing on **Thursday, January 14, 2021 at 7:00 PM** in the Auditorium at Sanborn Regional High School. (Snow date is Friday, January 15, 2021)

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 20**, **2021** and end on Friday, **January 29**, **2021** 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.

The First (Deliberative) Session of the Annual School District Meeting will be held on Wednesday, February 3, 2021 at 7:00 p.m. in the Auditorium at Sanborn Regional High School. The snow date is Wednesday, February 4, 2021.

The Second (Voting) Session of the Annual School District Meeting will be held on Tuesday, March 9, 2021 from 8:00 a.m. to 8:00 p.m. in the Swasey Gymnasium (Seminary Campus) for Kingston voters and in the Newton Town Hall for Newton voters.

- 11. Non-Public Session-RSA 91-A: 3 II
- 12. Adjournment