

SANBORN REGIONAL SCHOOL BOARD

Sanborn Regional High School (**Auditorium**)

17 Danville Road, Kingston, New Hampshire

Wednesday, May 15, 2019 at

Meeting at 6PM

Public Forum at 6:45 PM

AGENDA

1. Call to Order:

Peter Broderick, Chair
Pledge of Allegiance- Bakie School
2. Action on Minutes: Review of [Public Minutes of 5/1/19](#)
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 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. 1st Public Comment

7. Old Business

7.1- Policies for 1st and 2nd Read

BEDB: Agenda Preparation and Dissemination (revised 1 change)

DFA: Investment (revised remove 2nd-To-Last Sentence)

Appendix DFA-R: Investment of School District Funds (new policy - NHSBA)

DFE: Income From School Shop Sales and Services (revised 1 change; No profit-seeking allowed)

EC: Buildings and Grounds Alterations (tabled- referred back to Facilities committee)

EBBC: Emergency Care and First Aid (revised 1 change)

DAF: Administration of Federal Grant Funds (new policy) + 10 subsections

DAF-1 Allowability

DAF-2 Cash Management and Fund Control

DAF-3 Procurement

DAF-4 Procurement - Additional Provisions Pertinent to Food Service Program

DAF-5 Conflict of Interest and Mandatory Disclosures

DAF-6 Inventory Management - Equipment and Supplies Purchased with Federal Funds

DAF-7 Travel Reimbursement - Federal Funds

DAF-8 Accountability and Certifications

DAF-9 Time and Effort Reporting / Oversight

DAF-10 Grant Budget Reconciliation

JH: Attendance, Absenteeism and Truancy (Revised)

JH-R: Attendance Regulations – Sanborn Regional High School (recommend Repeal)

JH-R1: Attendance Regulations – Elementary and Middle Schools (recommend Repeal)

JICB: Aggressive Behavior (Revised - updated sections)

JICDA: Staff – Student Relations (Revised - adds policy reference)

JICFA: Hazing (Revised – adds reference to related policy)

JICJ: Cell Phones and Electronic Devices (Revised)

JK-R: Suspension and Expulsion of Students (Repeal-intent is now covered by recently revised JICD)

JLCE-R1: Epi-Pen Administration Form (Nurses request - “reaffirm”)

JLCJ: Concussions and Head Injuries (reclassify policy code; upload to Manual)

JRE: Student / Parent Handbooks (Revised, minor changes)

JIH: Student Searches and their Property (Revised – updated with NHSBA sample policy)

JIH-R: Searches and Interrogations of Students (Revised & retitled/updated with NHSBA sample policy)

JIHB: Searches of Student Automobiles on School Property (new policy)

JIHD: Student Interviews and Interrogations (new policy)

8. New Business

(6:45 PM)

8.1 Public Forum on Proposed District Reorganization

8.2 NHDOE Program Assurances for District Grant Management

8.3 Dates for June Board Meetings

9. 2nd Public Comment

10. Other Business

10.1 Next Meeting Agenda

10.2 Announcements

(9:00 PM)

10.2.1 The next Sanborn Regional School Board meeting will be held on Wednesday, June 5, 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