# SANBORN REGIONAL SCHOOL BOARD

Sanborn Regional High School (Library) 17 Danville Road, Kingston, New Hampshire Wednesday, January 8, 2020-6PM

# AGENDA

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

Peter Broderick, Chair Pledge of Allegiance –High School

2. <u>Action on Minutes:</u> Review of Public Minutes of <u>12-18-19</u>

### 3. <u>Communications</u>

- 3.1 Distribution of Manifest Documents
- 3.2 Nominations
- 3.3 Resignations
- 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
- 5.0 Wellness

### 5. <u>Student Council Representative's Report</u>

6. <u>1<sup>st</sup> Public Comment</u>

### 7. <u>New Business</u>

7.1 Yearbook 2020 Advertisement Approval-Full Page is \$350

#### 8. Old Business

- 8.1 Warrant Article #6 and #8
- 8.2 Policies for 2<sup>nd</sup> Read
  - 8.2.1 BCA: Board Member Ethics Revised
  - 8.2.2 BCA-R: Board Member Ethics, Acknowledgement of School Board Ethics Policy (Swearing in form) New
  - 8.2.3 BCB: Board Member Conflict of Interest New
  - 8.2.4 GBD: Board-Employee Communications New
  - 8.2.5 GBE: Employee Rights and Responsibilities Revised
  - 8.2.6 GBEA: Staff Ethics New
  - 8.2.7 GBEAA (& JRB): Confidential Student Information New
  - 8.2.8 GBEB: Staff Conduct New
  - 8.2.9. GBEBB: Student-Staff Relations Revised
  - 8.3.0 GBEBC: Employee Gifts and Solicitations New
  - 8.3.1 GBEBE: Employment of Relatives or Persons with Romantic Personal Relationships
  - 8.3.2 GBI: Staff Political Activities New
  - 8.3.3 GCA: Professional Staff Positions New
  - 8.3.4 GCRD: Tutoring for Pay New

#### 9. <u>Second Public Comment</u>

#### 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 22, 2020 from 6:00 pm 9:00 pm** in the Library at Sanborn Regional High School, 17 Danville Road in Kingston, NH.
  - 10.2.2 The Budget Committee will hold a **Public Hearing on Tuesday, January 14, 2020 at 7PM** in the Auditorium at Sanborn Regional High School. (Snow date is Wednesday, January 15, 2020)
  - 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 22, 2020, and end on Friday, January 31, 2020 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 5, 2020** at 7:00 p.m. in the auditorium at Sanborn Regional High School. Snow date is February 6, 2020.

The Second (Voting) Session of the Annual School District Meeting will be held on **Tuesday, March 10, 2020** 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.

- 11. Non-Public Session RSA 91-A: 3 II
- 12. <u>Adjournment</u>

### PLEASE NOTE- ADDITIONAL AGENDA ITEMS MAY BE ADDED AFTER POSTING. ALSO, THE BOARD MAY ENTER NON-PUBLIC SESSION UNDER 91-A: 3 II AT ANY TIME