SANBORN REGIONAL SCHOOL BOARD SANBORN REGIONAL BUDGET COMMITTEE

Wednesday, November 2, 2022- 6:00 PM Sanborn Regional High School Library To view meeting remotely:

www.youtube.com/c/srsdmeetingvideos

JOINT MEETING AGENDA

- <u>Call to Order</u> -School Board Chair, Dawn Dutton, Chair
 <u>Call to Order</u> Budget Committee Chair, Annie Collyer
- 2. Pledge of Allegiance
- 3. Roll Call Attendance
- 4. Action on the Minutes
 - 4.1 Action on Budget Committee Minutes of <u>10-13-22</u>
 - 4.2 Action on School Board Minutes of 10-19-22
- 5. <u>Communications</u>
 - 5.1 Distribution of Manifest Documents
 - 5.2 Nominations
 - 5.3 Resignations
 - 5.4 Superintendent's Report
- 6. <u>1st Public Comment</u>
- 7. New Business
 - 7.1 Superintendent's Presentation of FY 23-24 Budget Recommendations
 - 7.2 Acceptance of Donations from Exeter Area Charitable Foundation

- 7.2.1 D.J. Bakie School- \$500
- 7.2.2 Memorial School-\$500
- 7.2.3 Middle School-\$500
- 7.2.4 High School-\$500

7.3 Discussion of 11-22-22 Early Release for Staff Appreciation

- 8. <u>2nd Public Comment</u>
- 9. <u>Student Council Representative Report</u>
- 10. <u>Committee Reports</u>
 - 10.1 Policy
 - 10.2 EISA
 - 10.3 Finance
 - 10.4 Facilities
 - 10.5 Public Relations
 - 10.6 Personnel
 - 10.7 SST
 - 10.8 Budget
 - 10.9 Wellness
- 11. Old Business
 - 11.1 Policies for 2nd Read
 - 11.1.1 EBB-School Safety
 - 11.1.2 EBBD-Indoor Air Quality & Water Quality
 - 11.1.3 EHAB-Data Governance and Security (NEW)
 - 11.1.4 EHB-Data Records Retention
 - 11.1.5 GBCD Background Investigation & Criminal History Records Check

12. Other Business

12.1 Next Meeting Agenda

12.2 <u>Announcements</u>

12.2.1 The next Sanborn Regional School Board meeting will be a Joint meeting with the Budget Committee on Thursday, November 17, 2022, at 7:00 PM in the Library at Sanborn Regional High School. A public hearing on donations will be held at the start of the meeting.

- 13. Non-Public Session-RSA 91-A: 3 II (c)
- 14. Adjournment