



**SANBORN REGIONAL SCHOOL BOARD
MEETING AGENDA**

Sanborn Regional High School (**Room 137**)
17 Danville Road, Kingston, New Hampshire
Wednesday, August 16, 2017

6:00 p.m.

AGENDA

1. Call to Order: Chairperson
Pledge of Allegiance – Peter Broderick
2. Action on Minutes: Review of Minutes –June 21, 2017 (Public & Non-Public)
Non-Public Minutes-August 1, 2017
3. Review of New Agenda Format
 - 3.1 Board Committee Reporting
 - 3.2 Policy Review
 - 3.3 Full Discussion of Agenda Format
4. Communications
 - 4.1 Opening Day Up-date
 - 4.2 Enrollments
 - 4.3 Resignations
 - 4.4 Nominations
 - 4.5 Received/Sent
 - 4.5.1 Right-to-Know Bus Summary
 - 4.5.2 Right-to-Know Grant Information
5. Student Council Report
6. Committee Reports
 - 6.1 Facilities-Corey Masson
 - 6.2 Finance–Corey Masson
 - 6.3 SST-Corey Masson
 - 6.3 Policy- Dr. Brown
 - 6.4 EISA-Dr. Brown
 - 6.5 Personnel-Sheila Pierce
 - 6.6 Public Relations-Taryn Lytle
7. Public Comment

8. Old Business
 - 8.1 Seminary Negotiation Up-date/Appraisal
 - 8.1.1. Liability of Old High School Campus/Scope of Work
 - 8.2 School Board Goals 2017-18
9. Consent Agenda – Items to be acted upon collectively unless a Board member asks that a specific item be acted upon individually.
 - 9.1 Manifest
 - 9.2 Expenditures
 - 9.3 Authorization for Superintendent to Suspend
 - 9.4 School Board Meetings
 - 9.4.1. Calendar
 - 9.4.2. Start Times
 - 9.4.3. Fremont Dates
10. New Business
 - 10.1 NHSBA Review of SRSD Policies by Barrett Christina for \$1200
 - 10.2 Action as Warranted
 - 10.3 Budget Timeline
 - 10.4 Action as Warranted
 - 10.5 Other
11. Other Business
 - 11.1 Next Meeting Agenda
 - 11.2 Announcements
 - 11.2.1 The next Sanborn Regional School Board Meeting will be held on **Wednesday, August 30, 2017 from 6:30-9:30 p.m. in the School Board Room (Room137)**, at the Sanborn Regional High School, 17 Danville Road, Kingston. Attorney Barrett Christina from NHSBA will present on the Right-To-Know law followed by the regular meeting.
 - 11.2.2 The next Budget Committee meeting will be held on September 28, 2017 at 7PM in the School Board Conference Room, #137.
- 12 Non-Public Session-RSA 91-A: 3 II
13. Adjournment