SANBORN REGIONAL SCHOOL BOARD MEETING

Wednesday, April 12, 2023-6PM

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AGENDA

1. Call to Order

Dawn Dutton, Chair Pledge of Allegiance

- 2. Action on Minutes- Review of Minutes of 4-5-23
- 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 Finance
 - 4.4 Facilities
 - 4.5 Public Relations
 - 4.6 Personnel
 - 4.7 SST
 - 4.8 Budget
- 5. Student Council Representative Report
- 6. <u>1st Public Comment</u>

- 7. New Business
 - 7.1 Program Assurances 2023-2024
 - 7.2 Purchase of Technology from Facilities Use Fund
 - 7.2.1 Servers
 - 7.2.1.1 Backup 7.2.1.2 Camera
 - 7.2.2 Chromebooks
 - 7.2.3 Laptops
 - 7.2.4 Projectors
- 8. 2nd Public Comment
- 9. Old Business
 - 9.1 Policies for 2nd Read.
 - 9.1.1 JLCF--Wellness
 - 9.1.2 JLDBB-Suicide Prevention and Response
 - 9.1.3 **IKFAA**-Graduation Ceremony
- 10. Other Business
 - 10.1 Next Meeting Agenda
 - 10.2 Announcements
 - 10.2.1 The next Sanborn Regional School Board meeting will be a joint meeting with the Fremont School Board held on <u>Tuesday</u>, <u>May 9, 2023</u>, at 6:00 PM at the Fremont Town Hall.
- 11. Non-Public Session-RSA 91-A: 3 II (c) (k)
- 12. Adjournment