### SANBORN REGIONAL SCHOOL BOARD MEETING

## Wednesday, June 7, 2023- 6PM / Library SRHS

www.youtube.com/c/srsdmeetingvideos

# <u>AGENDA</u>

# 1. Call to Order

Dawn Dutton, Chair Pledge of Allegiance

2. Action on Minutes- Review of Minutes of 5-17-23

#### 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. <u>Student Council Representative Report</u>

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

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

- 7.1 Authorization to accept and spend funds raised for Comfort /Support dog at Memorial School & Seacoast Learning Collaborative (SLC)
- 7.2 Authorizations
  - 7.2.1 Authorize Superintendent to hire over summer
  - 7.2.2 Authorize Superintendent to issue long term suspensions over summer
  - 7.2.3 Authorize Business Administrator to pay bills/payroll over summer
- 7.3 ELA Curriculum K-5 Presentation
- 7.4 Approval of Audit Engagement Letter
- 8. <u>2<sup>nd</sup> Public Comment</u>
- 9. Old Business
  - 9.1 Lunch Promotion Update
- 10. Other Business
  - 10.1 <u>Next Meeting Agenda</u>
  - 10.2 <u>Announcements</u>

10.2.1 The next Sanborn Regional School Board meeting will be held on <u>Wednesday</u>, June 21, 2023, at 6:00 PM in the Sanborn Regional <u>High School Library</u>.

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