#### SANBORN REGIONAL SCHOOL BOARD MEETING

# Wednesday, January 3, 2024-6PM / Library SRHS

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### **AGENDA**

#### 1. Call to Order

Dawn Dutton, Chair Pledge of Allegiance

- 2. Public Forum- Fremont Tuition Agreement
- 3. Action on Minutes of 12-13-23 and 12-18-23
- 4. Communications
  - 4.1 Distribution of Manifest Documents
  - 4.2 Nominations
  - 4.3 Resignations
  - 4.4 Superintendent's Report
- 5. Committee Reports
  - 5.1 Policy
  - 5.2 EISA
  - 5.3 Finance
  - 5.4 Facilities
  - 5.5 Public Relations
  - 5.6 Personnel
  - 457 SST
  - 4.8 Budget
- 5. Student Council Representative Report
- 6. 1st Public Comment

### 7. New Business

- 7.1 Warrant Articles- 2024-25
- 7.2 Default Budget Approval & Signature
- 8. 2<sup>nd</sup> Public Comment
- 9. Old Business- none
- 10. Other Business
  - 10.1 Next Meeting Agenda
  - 10.2 Announcements
    - 10.2.1 The next Budget Committee Meeting will be a public hearing held on <u>Thursday</u>, <u>January 9</u>, <u>2024</u>, at 7:00 PM in the Sanborn Regional High School Library.
    - 10.2.2 The next Sanborn Regional School Board meeting will be held **on Wednesday, January 17, 2024**, at 6:00 in the Sanborn Regional High School Library.
- 11. Non-Public Session-RSA 91-A: 3 II (c) (k)
- 12. Adjournment