SANBORN REGIONAL SCHOOL BOARD MEETING

Wednesday, October 19, 2022, at 6:00 PM Sanborn Regional High School Library

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 10-5-22

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
 - 4.9 Wellness

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

- 6. <u>1st Public Comment</u>
- 7. <u>New Business</u>
 - 7.1 SRHS Overnight Field Trip to Greece and Italy in July 2023
 - 7.2 SRHS Student Council Statewide Overnight Field Trip-November 9-10, 2022

- 7.3 Acceptance of Donation of \$2500 for STEM Project SRHS (Submarine Project)
- 7.4 Approval of Capital Improvement Plan (CIP)
- 7.5 Approval of Policies
 - 7.5.1 EBB-School Safety
 - 7.5.2 EBBD-Indoor Air Quality & Water Quality
 - 7.5.3 EHAB-Data Governance and Security (NEW)
 - 7.5.4 EHB-Data Records Retention
 - 7.5.5 GBCD Background Investigation & Criminal History Records Check
- 7.6 Special Education Study
- 8. <u>2nd Public Comment</u>
- 9. <u>Old Business</u> -None
- 10. Other Business
 - 10.1 Next Meeting Agenda
 - 10.2 <u>Announcements</u>

10.2.1 The next Sanborn Regional School Board meeting will be a Joint meeting with the Budget Committee on Wednesday, November 2, 2022, at 6:00 PM in the Library at Sanborn Regional High School.

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