

# SANBORN REGIONAL SCHOOL BOARD MEETING

Wednesday, January 17, 2024- 6PM / Library SRHS

[www.youtube.com/c/srsdmeetingvideos](http://www.youtube.com/c/srsdmeetingvideos)

## AGENDA

### 1. Call to Order

Dawn Dutton, Chair  
Pledge of Allegiance

### 2. Action on Minutes of [1-3-24](#)

### 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. 1<sup>st</sup> Public Comment

### 7. New Business

- 7.1 Overnight Field Trip SRHS June 3-4-2024- Lake George, NY

7.2 Overnight Field Trip SRHS -February 8-10, 2024- All-State Jazz Festival

7.3 Approval of Diploma with Distinction

7.4 Donation for SRHS-\$500 NH Environmental Educators

7.5 [Warrant Articles 2024-25](#)

7.6 Policies

7.6.1 [Policy DFA- Investment](#) for 1<sup>st</sup> and 2<sup>nd</sup> Read

7.6.2 [Policy IKE-Student Promotion and Retention](#) for 1<sup>st</sup> Read

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 Filing Period for positions on the Sanborn Regional School Board, the Sanborn Regional Budget Committee and the District Moderator will open on **Wednesday, January 24, 2024 and end on Friday, February 2, 2024 at 5:00 p.m.** The candidate filing forms may be obtained at the SAU Office from 8:00 a.m. to 4:00 p.m. located in the Christie Building at 51 Church Street in Kingston. The School District Clerk will be available on the last day to file until 5:00 p.m.

10.2.2 The next Sanborn Regional School Board meeting will be held on **Wednesday, February 7, 2024**, at 6:00 in the Sanborn Regional High School Library.

10.2.3 **The First (Voting) Session of the Annual School District Meeting** (Deliberative Session) will be held **on Wednesday, February 7, 2024 at 7PM** in the Auditorium at Sanborn Regional High School

11. Non-Public Session-RSA 91-A: 3 II (b)(c)(k)

12. Adjournment