SANBORN REGIONAL SCHOOL BOARD MEETING

Wednesday, May 17, 2023-6PM

www.youtube.com/c/srsdmeetingvideos

AGENDA

1. Call to Order

Dawn Dutton, Chair Pledge of Allegiance

- 2. Action on Minutes- Review of Minutes of 4-12-23, 5-3-23, and 5-9-23
- 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 Extended Learning Opportunities (ELO) Career Pathways Presentation
- 7.2 MOU for Memorial School with CBI Terex USA, LLC
- 7.3 Lunch Rates for 2023-24
- 7.4 Staples Agreement /Donation
- 7.5 Year-end Contingency Fund
- 7.6 Policies
 - 7.6.1 Strike Policies CD, GCEB and GCEB-R
 - 7.6.2 Adopt Policy GCEB (new version)- Administrative Personnel
- 8. 2nd Public Comment
- 9. Old Business
- 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 held on <u>Wednesday</u>, <u>June 7</u>, <u>2023</u>, <u>at 6:00 PM in</u> the Sanborn Regional High School Library.
- 11. Non-Public Session-RSA 91-A: 3 II (c) (k)
- 12. Adjournment