

## SANBORN REGIONAL SCHOOL BOARD SANBORN BUDGET COMMITTEE

# JOINT MEETING AGENDA Sanborn Regional High School-Library Wednesday, December 19, 2018- 6PM\*

\*(Approximate times for agenda items noted below)

1. <u>Call to Order</u> Peter Broderick, Chair

(6:00 PM) Pledge of Allegiance-High School

- 2. <u>Action on Minutes</u> Review of Public Minutes of 12-5-18
- 3. <u>Communications</u>

#### (6:05PM)

- 3.1 Distribution of Manifest Documents
- 3.2 Resignations
- 3.3 Nominations
- 3.4 Superintendent's Report
- 4. Committee Reports

### (6:10 PM)

- 4.1 Policy
- 4.2 EISA
- 4.3 Facilities
- 4.4 Finance
- 4.5 Public Relations
- 4.6 Personnel
- 4.7 SST
- 4.8 Seminary Discussions
- 4.9 Budget- (see 6.1.2)
- 5. Student Council Representative's Report
  - (6:25 PM)
- 6. <u>Old Business</u>

(6:30 PM)

6.1 Budget Discussion

- 6.1.1 Budget Committee convenes joint meeting-Chair Collyer reports on purpose of meeting.
- 6.1.2 Mr. Heath gives Budget Committee update.
- 6.1.3 Superintendent reports on proposed Budget Committee cuts at the Elementary level.
- 6.2 Board recesses/ Budget Committee convenes
  - 6.2.1 Board rejoins Budget Committee for follow-up discussion
- 6.3 Policies for Review
- 7. 1<sup>st</sup> Public Comment (8:00 PM)
- 8. New Business-None
- 9. <u>2<sup>nd</sup> Public Comment</u> (8:45 PM)
- 10. Other Business (9:00 PM)
  - 10.1 Next Meeting Agenda
  - 10.2. Announcements
    - 10.2.1 The next Sanborn Regional School Board meeting will be held on Wednesday, January 9, 2019 from 6:00 pm to 9:00 pm in the Library at Sanborn Regional High School.
    - 10.2.2 The Budget Committee's **Public Hearing will be held on Thursday, January 10, 2019 at 7PM in the Library at Sanborn Regional High School**. (Snow date is Friday, January 11<sup>th</sup>)
- 11. Non-Public Session RSA 91-A: 3 II (c) (d)
- 12. Adjournment (9:15 PM)

#### **PLEASE NOTE**

ADDITIONAL AGENDA ITEMS MAY BE ADDED AFTER POSTING