

SANBORN REGIONAL SCHOOL BOARD

Sanborn Regional High School (**Library**)
17 Danville Road, Kingston, New Hampshire
Wednesday, December 4, 2019-6PM

AGENDA

1. Call to Order:

Peter Broderick, Chair
Pledge of Allegiance –Middle School

2. Action on Minutes: Review of Public Minutes of [11-6-19](#)

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 Facilities
 - 4.4 Finance
 - 4.5 Public Relations
 - 4.6 Personnel
 - 4.7 SST
 - 4.8 Seminary Discussions
 - 4.9 Budget
 - 5.0 Wellness

5. Student Council Representative's Report

6. 1st Public Comment

7. New Business

7.1 Overnight Field Trip - Orlando, Florida on 2-21-21 (Grades 9-12, Chorus & Band)

7.2 Approval of Public School Infrastructure/Blue Light Warning System Payment

7.3 Policies (1st Read)

7.3.1 -Repeal current BCA: *Code of Ethics* and adopt NHSBA's BCA: *Board Member Ethics*.

7.3.2 -Adopt NHSBA's BCA-R: *Board Member Ethics, Acknowledgement of School Board Ethics Policy*
(Swearing in form)

7.3.3 -Adopt NHSBA's BCB: *Board Member Conflict of Interest*

7.3.4 -Adopt NHSBA's GBD: *Board-Employee Communications*

7.3.5 -Repeal current GBE: *Expectations of Staff Members* and adopt NHSBA's GBE: *Employee Rights and Responsibilities*.

7.3.6 -Adopt NHSBA's GBEA: *Staff Ethics*.

7.3.7 -Adopt NHSBA's GBEAA (& JRB): *Confidential Student Information*

7.3.8 -Adopt NHSBA's GBEB: *Staff Conduct*

7.3.9 -Revise Current GBEBB: *Student-Staff Relations* (as shown)

7.4.0 -Adopt NHSBA's GBEEC: *Employee Gifts and Solicitations*

7.4.1-Adopt NHSBA's GBEEB: *Employment of Relatives or Persons with Romantic Personal Relationships*

7.4.2 -Adopt NHSBA's GBI: *Staff Political Activities*

7.4.3 - Adopt NHSBA's GCA: *Professional Staff Positions*

7.4.4 - Adopt NHSBA's GCID: *Professional Activities of Teachers*

7.4.5 - Adopt NHSBA's GCRD: *Tutoring for Pay*

7.4.6 -Adopt NHSBA's KH: *Public Solicitations in Schools*

7.4.7 - Adopt NHSBA's KHB: *Advertising in Schools*

- 8. Old Business
 - 8.1 Budget Deliberative/Adoption
 - 8.2 Architect of Record
 - 8.3 Non-Public Session - RSA 91-A: 3 II
 - 8.4 Seminary Negotiations

9. Second Public Comment

10. Other Business

10.1 Next Meeting Agenda

10.2 Announcements

10.2.1 The next Sanborn Regional School Board meeting will be a **Joint Board meeting with the Budget Committee held on Wednesday, December 18, 2019 from 7:00 pm 9:00 pm** in the Library at Sanborn Regional High School, 17 Danville Road in Kingston, NH.

10.2.2 The Budget Committee will hold a **Public Hearing on Thursday, January 9, 2020 at 7PM** in the Auditorium at Sanborn Regional High School

11. Non-Public Session - RSA 91-A: 3 II

12. Adjournment

PLEASE NOTE- ADDITIONAL AGENDA ITEMS MAY BE ADDED AFTER POSTING. ALSO, THE BOARD MAY ENTER NON-PUBLIC SESSION UNDER 91-A: 3 II AT ANY TIME