## SANBORN REGIONAL SCHOOL BOARD MEETING Wednesday, August 17, 2022, at 6:30 PM Sanborn Regional High School Library

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## **AGENDA**

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Dawn Dutton, Chair Pledge of Allegiance

- 2. Action on Minutes- Review of Minutes of 6-22-22 and 7-7-22
- 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>1<sup>st</sup> Public Comment</u>
- 7. New Business
  - 7.1 Acceptance of Bakie Booster Donation for \$4,800
  - 7.2 Approval of DOE 25
  - 7.3 Approval of MS-25

- 7.4 Grading Policies
- 7.5 Policies for 1st & 2nd Read
  - 7.5.1 Policy JICJ- Cell phones and Electronic Devices
  - 7.5.2 BEDH-Public Participation at Board Meetings
  - 7.5.3 IKB-R-Homework Guidelines
  - 7.5.4 <u>ILBAA-High School Graduation Competencies</u>
  - 7.5.5 <u>IK-Earning of Credit</u>
- 7.6 Approval of Superintendent's Doctoral Research at Sanborn Regional High School
- 8. Old Business -None
- 9. <u>2<sup>nd</sup> Public Comment</u>
- 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 Wednesday, September 7, 2022, at 6:30 PM in the Library at Sanborn Regional High School.
    - 10.2.2 The Budget Committee will hold their next meeting on Thursday, August 25, 2022, at 7 PM in the Library at Sanborn Regional High School.
- 11. Non-Public Session-RSA 91-A: 3 II (c)
- 12. <u>Adjournment</u>