

**SANBORN REGIONAL SCHOOL BOARD MEETING**  
**Wednesday, February 10, 2021-6:00 PM-Library**

**(To view remotely)**

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

[Help Desk: helpdesk@sau17.net](mailto:helpdesk@sau17.net) or call 603-642-8541

**AGENDA**

1. Call to Order  
  
Jim Baker, Chair  
Pledge of Allegiance
  
2. Action on Minutes- Review of Minutes of [1-20-21](#)
  
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 Budget
  - 4.9 Wellness

5. Student Council Representative Report
  
6. 1<sup>st</sup> Public Comment
  
7. New Business
  - 7.1 Approval of Donations Not Requiring Public Hearing
    - 7.1.1 Alliance Energy, LLC - \$500
  
  - 7.2 Athletics
    - 7.2.1 Athletic Plaques/ Awards
    - 7.2.2 Sports Update
  
  - 7.3 Approval of Academic Calendar 2021-2022
  
  - 7.4 Approval of Yearbook Advertisement
  
  - 7.5 SRSD Financial Audit
    - 7.5.1 Approval of Audit Engagement Letter
    - 7.5.2 Approval /Signature of Audit Governance Letter
  
8. Old Business
  - 8.1 Review of Public Letter Regarding Warrant Articles
  - 8.2 Review of Early Release Days for This Year
  
9. 2<sup>nd</sup> Public Comment

10. Other Business

10.1 Next Meeting Agenda

10.2 Announcements

10.2.2 The next Sanborn Regional School Board meeting will be held on **Wednesday, March 3, 2021 at 6:00 PM** in the Library at Sanborn Regional High School

**The Second (Voting) Session of the Annual School District Meeting** will be held on **Tuesday, March 9, 2021** from 8:00 a.m. to 8:00 p.m. in the Swasey Gymnasium (Seminary Campus) for Kingston voters and at 8D Merrimac Road (Fire Rescue Station) for Newton voters.

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

12. Adjournment