SANBORN REGIONAL SCHOOL BOARD MEETING

Wednesday, June 21, 2023-6PM / Library SRHS

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AGENDA

1. Call to Order

Dawn Dutton, Chair Pledge of Allegiance

- 2. Action on Minutes Review of Minutes of 6-7-23
- 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. <u>Student Council Representative Report</u>
- 6. 1st Public Comment

7. New Business

- 7.1 SRHS Music Department Trip to Disney for April 2024
- 7.2 Authorization to Purchase IT Network Equipment and Battery Backup Using the Facilities Use Revolving Fund or Year End Funds
- 7.3 Donations
 - 7.3.1 Donation from Costco-Logistics of 384 Backpacks for Elementary Schools
 - 7.3.2 Donation of 2K from NH Fish & Game for SRHS Sustainability Project
- 8. 2nd Public Comment
- 9. Old Business
 - 9.1 Minivan Purchase Resolution Approval and Signature
- 10. Other Business
 - 10.1 Next Meeting Agenda
 - 10.2 Announcements
 - 10.2.1 The next Sanborn Regional School Board meeting will be held on Wednesday, August 16, 2023, at 6:00 PM in the Sanborn Regional High School Library.
- 11. Non-Public Session-RSA 91-A: 3 II (c) (k)
- 12. Adjournment