

**SANBORN REGIONAL SCHOOL BOARD MEETING**  
**Wednesday, September 7, 2022, at 6:00 PM**  
**(With a public hearing on donations at 7:00 PM)**  
**Sanborn Regional High School Library**

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

**AGENDA**

1. Call to Order

Dawn Dutton, Chair  
Pledge of Allegiance

2. Action on Minutes- Review of Minutes of [8-17-22](#)

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. Student Council Representative Report

6. 1<sup>st</sup> Public Comment

7. New Business

- 7.1 Public Hearing on Donation from Sanborn Seminary Trustees- \$34,891.00
- 7.2 School Board Goals

7.3 Withdrawal from Capital Reserve Fund

7.4 Contribution Assurance Program (CAP) Agreement FY2024

8. 2<sup>nd</sup> Public Comment

9. Old Business

9.1 Contingency Fund

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, September 21, 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, October 13, 2022, at 7 PM in the Library at Sanborn Regional High School.**

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

12. Adjournment