



**SANBORN REGIONAL SCHOOL BOARD  
BOARD MEETING AGENDA**

**Sanborn Regional High School-Library  
Wednesday, October 24, 2018- 6PM**

1. Call to Order: Dr. Pamela Brown, Vice Chair  
  
Pledge of Allegiance-Memorial School
2. Action on Minutes: Review of Public Minutes of [10-3-18](#) and [10-10-18](#)
3. Communications
  - 3.1 Distribution of Manifest Documents
  - 3.2 Resignations
  - 3.3 Nominations
  - 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. Student Council Representative's Report
6. Old Business
  - 6.1 [Policy BDE-E](#) -Committee Missions and Statements of Purpose
  - 6.2 NESDEC Next Steps/Update on Survey
7. Public Comment
8. New Business
  - 8.1 Overnight Field Trips
    - 8.1.1 High School /Student Council Fall Conference-Waterville Valley (Teacher Bari Boisvert)
    - 8.1.2 High School/Trip to NYC for Arts and History Enrichment (Teacher Erin Smith-Davis)

- 8.2 Grading Presentation
- 8.3 Class sizes at High School
- 8.4 Approval of Sanborn Information Pamphlet
- 8.5 Adoption of 403(b) Agreement-Ratify and Confirm Amendment
- 8.6 Review of Reserve Funds and Fund Balance Retention
- 8.7 MS-24 and Retention of Unreserved Fund Balance Retention

9. 2<sup>nd</sup> Public Comment

10. Other Business

10.1 Next Meeting Agenda

10.2. Announcements

10.2.1 There has been a resignation from a Sanborn Regional School Board representative from the town of Kingston, NH. The School Board is inviting any Kingston resident who has an interest in serving on the Board, to send a letter of interest to the Chairperson of the School Board. Because the Kingston, NH seat was vacated before the end of the term, the replacement chosen will serve until the next Public Election in March, 2019  
Please direct letters of intent to:

Peter Broderick, Chair  
Sanborn Regional School Board  
17 Danville Road  
Kingston, NH 03848

All letters must be postmarked or delivered to SAU office no later than Thursday, November 1, 2018. The office is open from 8AM to 4PM.

10.2.2 The next Sanborn Regional School Board meeting held will be a **Joint meeting with the Budget Committee on Wednesday, November 7, 2018 from 6:00 pm to 9:00 pm** in the Library at Sanborn Regional High School.

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

12. Adjournment

**PLEASE NOTE**

*ADDITIONAL AGENDA ITEMS MAY BE ADDED AFTER POSTING*