SANBORN REGIONAL SCHOOL BOARD Wednesday, May 20, 2020-6:00 PM

Join Zoom Meeting:

https://www.youtube.com/channel/UC8F3k2Cj323q59erxLOc6Uw

Phone Call-in +1 646 558 8656 US (New York) Meeting ID: 989 4992 1270

Help Hotline 978-482-7394

AGENDA

1. <u>Call to Order</u>

Jim Baker, Chair Pledge of Allegiance Right-To-Know Checklist/State of Emergency

- 2. <u>Action on Minutes</u>- Review of Minutes of <u>5-6-20</u>
- 3. <u>Communications</u>
 - 3.1 Distribution of Manifest Documents
 - 3.2 Nominations
 - 3.3 Resignations
 - 3.4 Superintendent's Report
 - Email acknowledgments from public

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. <u>New Business</u>

- 5.1 Program Assurances for CARES Act Funds
- 5.2 School Board Self-Evaluation
- 5.3 Phone System Purchase for Middle School/High School
- 5.4 Certificate of Authority/Student Assistance Counselor

6. <u>Old Business</u>

- 6.1 Decision on Funding Source for Memorial School Roof
- 6.2 Medical Supplies Update

7. <u>Other Business</u>

7.1 Next Meeting Agenda

7.2 Announcements

7.2.1 The next Sanborn Regional School Board meeting will be held via a remote connection on Wednesday, June 3, 2020. Please visit the <u>SAU 17.net</u> website for the links to participate.

8. <u>Non-Public Session</u>-RSA 91-A: 3 II

9. <u>Adjournment</u>

PLEASE NOTE- ADDITIONAL AGENDA ITEMS MAY BE ADDED AFTER POSTING. ALSO, THE BOARD MAY ENTER NON-PUBLIC SESSION UNDER 91-A: 3 II AT ANY TIME