

SHAKER REGIONAL SCHOOL BOARD

MEETING AGENDA

August 9, 2022

Canterbury Elementary School - Library

Regular Session – 6:00 pm

Non-Public Session – After Public Session

Live broadcast available on the Shaker Regional School District YouTube Channel

To access the YouTube channel visit SAU80.org

“Engaging all learners to succeed in their ever changing world”

REGULAR SESSION	<u>Info</u>	<u>Action</u>
I. Organization (10 Minutes)		
a. Call to Order		X
b. Roll Call		X
c. Review/Approval of July 5, 2022 public meeting minutes		X
d. Date and location of next meeting August 23, 2022 at Canterbury Elementary School	X	
II. Non Public Session RSA 91-A:3, II. (c)		
a. Review/Approval of July 5, 2022 non public meeting minutes		X
b. Sale or lease of property		X
c. Foreign Exchange Student Acceptance		X
III. Public Communication/Correspondence (10 Minutes)	X	
IV. New Business (30 Minutes)		
a. Student Handbooks (CES, BES, BMS, BHS)		X
b. Student Athletic Handbooks (BMS, BHS)		X
c. Bus Routes		X
V. Business Administrator Report (10 Minutes)		
a. Food Service Annual Report	X	
b. Student Activity Account Changes		X
c. Budget Development Process, Parameters & Calendar	X	
d. PCard Rebate		X
VI. Director of Buildings & Grounds Report (10 minutes)		
a. Update	X	
VII. Director of Information Technology (10 Minutes)		
a. Update	X	
VIII. Superintendent Report (5 Minutes)		
a. Updates	X	
IX. Continuing Business (5 Minutes)		
a. “On the Horizon”	X	
b. Volunteer List		X
c. Withdrawal Study Committee Update		
	X	
X. Internal Policy (5 Minutes)		
a. BCA - Board Members/Ethics Policy Statement - 1st Reading	X	

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| XI. | Resignations/Retirement/Nominations | | |
| a. | Nomination – BHS Computer Graphics Teacher | | X |
| b. | Nomination – BMS 5th Grade Teacher | | X |
| c. | Nomination – BMS 8th Grade Science Teacher | | X |
| d. | Nomination - BES 3rd Grade Teacher | | X |
| e. | Nomination - BMS Special Education Teacher | | X |
| f. | Nomination - BES Classroom Teacher | | X |
| g. | Nomination - BMS Special Education Teacher | | X |
| h. | Resignation | X | |
| XII. | Adjournment | | X |