

SHAKER REGIONAL SCHOOL BOARD

MEETING AGENDA

September 27, 2022

Belmont High 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 September 13, 2022 public meeting		X
d. Date and location of next meeting October 11, 2022 at Canterbury Elementary School	X	
II. Public Communication/Correspondence (30 Minutes)	X	
III. New Business		
a. NHSBA Delegate Assembly/Proposed Resolutions	X	
IV. Director of Building and Grounds Report (10 Minutes)		
a. Update	X	
V. Director of Information Technology Report (10 Minutes)		
a. Update	X	
VI. Business Administrator Report (10 Minutes)		
a. General Fund Report		X
b. Schedule Public Hearing to accept Fresh Fruit & Vegetable Program Grant		X
c. Schedule Public Hearing to accept Robotics Grant		X
d. BMS- Acceptance of Tanger Outlets “TangerKids” Grant		X
VII. Continuing Business (10 Minutes)		
a. “On the Horizon”	X	
b. Volunteer List		X
c. Withdrawal Study Committee Update	X	
VIII. Internal Policy		
a. BEC – Non-Public Sessions – 2 nd Reading		X
b. JLCB – Immunization of Students – 2 nd Reading		X
IX. Board’s Role in Withdrawal Study – Jim O’Shaughnessy		
X. Resignations/Retirement/Nominations		
a. Appendix B Nominations		X
XI. Non-Public Session RSA 91-A:3, II. (c)		
a. Review/Approval of August 23, 2022 non-public minutes		X
b. Review/Approval of September 13, 2022 non-public minutes		X
XII. Adjournment		