

SHAKER REGIONAL SCHOOL BOARD

MEETING AGENDA

January 24, 2023

Belmont Middle School - Library

Public Hearing – 6:00 PM

Regular Session – After Public Hearing

Non-Public Session – After Public Session

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

Live broadcast available on the Shaker Regional School District YouTube Channel

To access the YouTube channel visit SAU80.org

	<u>Info</u>	<u>Action</u>
PUBLIC HEARING		
I. Organization (5 Minutes)		
a. Call to Order		X
b. Roll Call		X
c. Review/Approval of December 13, 2022 Public Meeting Minutes		X
d. Review/Approval of January 3, 2023 Public Meeting Minutes		X
e. Review/Approval of January 11, 2023 Public Hearing Minutes		X
f. Review/Approval of January 12, 2023 Public Hearing Minutes		X
g. Review/Approval of January 12, 2023 Public Meeting Minutes		X
h. Date and location of next meeting February 7, 2023 at Canterbury Elementary School	X	
II. Public Communication/Correspondence (30 Minutes)	X	
III. New Business		
a. Board Member Reports	X	
b. Principal Reports (CES, BES, BMS, BHS)	X	
c. Permission to Travel – Class of 2023 to Florida		X
d. Permission to Plan/Travel – Business Trip to Ottawa		X
e. Permission to Plan – STEM Trip to England		X
IV. Director of Buildings & Grounds Report (5 Minutes)		
a. Update	X	
V. Business Administrator Report (10 Minutes)		
a. Acceptance of BES Paving Bid		X
b. Acceptance of Security Action for Educators (SAFE) Grant		X
c. Deliberative Session Preparation	X	
d. Appointment of School District Clerk		X
e. Decommissioning Underground Storage Tank at BMS		X
VI. Superintendent Report (15 Minutes)		
a. Update	X	
VII. Continuing Business (10 Minutes)		
a. “On the Horizon”	X	
b. Enrollment Report	X	
c. Volunteer List		X
VIII. Resignations/Retirement/Nominations		
a. Appendix B Nominations		X
b. Resignation	X	
IX. Non-Public Session RSA 91-A:3, II. (c)		

- a. Review/Approval of December 13, 2022 non-public minutes X
 - b. Superintendent Evaluation X
 - c. Parent Request X
- X. Adjournment X