



Thursday, June 15, 2023

AGENDA

Regular Business Meeting
SAU 106 Boardroom

Justin Krieger, Interim Superintendent
Katie Knutsen, Chair
Kristin Savage, Vice Chair

1. 7:00 PM Call to Order – Chair
2. Roll Call – Clerk
3. Pledge of Allegiance
4. Approval of Minutes
5. Student, Staff & Family Share
6. Delegates and Individuals
7. Student Representative
8. Current Business
 - a. 7:05 PM 2023-2024 Proposed PAC Schedule – ACTION
 - b. 7:10 PM Maurice R. Collins & Una M. Collins Fund – ACTION
 - c. 7:15 PM High School Art Donation – ACTION
 - d. 7:20 PM Sandown North AED Donation - ACTION
 - e. 7:25 PM Elementary & Secondary Enrollment Update – INFORMATIONAL
 - f. 7:30 PM Pre-Engineering Training Grant - ACTION
 - g. 7:35 PM Title Change - ACTION
 - h. 7:40 PM Second Read: Data Governance Manual – ACTION
 - i. 7:45 PM Second Read: Technology Plan – ACTION
 - j. 7:50 PM Capital Improvement Projects – ACTION
 - k. 7:55 PM FY 2024 Tuition Rates - ACTION
 - l. 8:00 PM Annual Federal Funding Authorization – ACTION
 - m. 8:05 PM Budget Transfer – ACTION
 - n. 8:10 PM FY2024 Encumbrances - ACTION
 - o. 8:15 PM Second Read Strategic Plan – ACTION
 - p. 8:20 PM Exit Interview Report – INFORMATIONAL
 - q. 8:25 PM School Board Goals - ACTION
 - r. 8:30 PM Policies – ACTION
 - s. 8:35 PM Suspension Authorization – ACTION
 - t. 8:40 PM First Day of School – INFORMATIONAL
9. 8:45 PM Administrator's Report
10. 8:50 PM Personnel Report
11. 8:55 PM Committee Reports/Reports of the School Board
12. 9:00 PM Other Business
13. Nonpublic Session