## Surry School Board Agenda February 17, 2020

## 7 PM - Present: Becky, Tim, Caroll, Ken, John, Frank, Melinda, Beth

- 1. Call to Order 7:02
- 2. Secretary's Report Approval of January 20, 2020 minutes
  - Tim motion, Frank seconded, all approve
- 3. Treasurer's Report
  - Manifest R. Russo Inflow: \$0, Outflow: \$-28,431.75, Total: \$-28,431.75
  - SVCS has one invoice that we never received; one check was left but they don't have it. Becky looking into both,
- 4. Public Comments
  - Bruce Smith. Conversations around new development, and how special ed system works. John reports that he is researching DOE formula for tuition, and whether Keene's average cost includes Keene's out of district placements.
- 5. Old Business
  - Enrollment update Only change we are aware of is one child is now homeschooled. New house appears to have children (TBD)
  - Transportation consortium bid RFP is out, pending
  - Budget Development Timeline 2020 2021 timeline is set
  - Website picture night of town meeting
  - Enrollment update none
  - Candidacy forms all those who wish to run are in
  - Budget committee info session and budget hearing dates dates set and on schedule
- 6. New Business none
- 7. Superintendent's Report none
- 8. Setting the Next Meeting Agenda
  - Meeting date: March 16, 2020 7pm
- 9. Public Comments
  - Bruce Smith. From 2009-10 to 2020-21, tuition student # doubled. Town cut ~\$90k from YOY budget.
- 10. Non Public Session RSA 91-A:3 if necessary
  - 7:36, Motion to move into non-public (Tim), Frank second, all in favor
  - 7:56 Motion to move out of non-public RSA (Frank), Tim second, all in favor

 $\circ$  Homeless

## 11. Public comments

- Community house in Brattleboro is the only school that will take kindergarteners that require out of district placement
- 11. Adjournment 8pm
  - Melinda motion, Tim seconded, all in favor