

Surry School Board Agenda November 16, 2020

7 PM

Call to Order – Caroll 7:08

Present: Beth, Ken, Caroll, Melinda

Secretary's Report – Approval of minutes August, October 19, 2020 #6 Ruehr spelling correction. Frank move to accept as corrected, Caroll second, all in favor

Treasurer's Report

- Manifest – R. Russo
- In: 283,587
- Out -30,179.24
- Net 253,407.76
- Note - \$50 was from last month
- Ken will send First Student e-mail to inquire about fuel charge
- Frank move to accept as corrected, Melinda second, all in favor

Public Comments - Bruce

- Bruce asked who our rep would be on the budget committee. We expect it will be Tim.
- School funding commission report updates. The report will be policies and principles. Defines adequacy by outcome.
- Feb 12 deadline for public hearing for budget (Surry); District 2nd Thurs in March each year

5. Old Business

- Enrollment update
- Heater repair - Price includes removal of old unit, install of new unit – John motion to spend up to \$10k to repair heating system in classroom either by replacing unit as is or finding a more efficient unit. Tim will have authority to work with Matora and make decision one way or other on behalf of SSB. Caroll Second. All in favor.

6. New Business:

- 2021-2022 Budget ; Special ed costs up (Ken)
- Beth will look at budget process documents (Helen's list)

7. Superintendent's Report

8. Setting the Next Meeting Agenda

- Meeting date: December 21, 2020 7pm

9. Public Comments

10. Non Public Session RSA 91-A:3 if necessary

11. Adjournment 8:45pm