

**GOVERNOR WENTWORTH REGIONAL SCHOOL BOARD MEETING
REMOTE MEETING – Monday, December 7, 2020 – 7:00 PM**

WCTV will broadcast on Atlantic Broadband Channel 26 in Wolfeboro and New Durham,
and on TDS Channel 27 in nearby towns with TDS service

[WCTV LiveStream Link](#) [WCTV YouTube Link](#)

Public may provide input and comment on agenda items before the meeting and 24 hours after the meeting by emailing sau49@sau49.org. All email correspondence will be included with the said meeting minutes as an addendum.

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. AGENDA REVIEW**
- IV. ACCEPTANCE OF MINUTES/MANIFESTS (Discussion/Action)**
 - A. November 9, 2020 – Academic Affairs Committee Meeting
 - B. November 9, 2020 – School Board Meeting
 - C. November 17, 2020 – Finance Committee Meeting
 - D. November 18, 2020 – Finance Committee Meeting
 - E. November 19, 2020 – Finance Committee Meeting
 - F. Manifest Approval
- V. PUBLIC INPUT**
- VI. SUPERINTENDENT’S REPORT**
 - A. Preliminary Adoption of 2022 Budget (information/Discussion)
 - B. American Education Week (Information)
 - C. Robotics Education Development Program Grant (Information/Discussion/Action)
 - D. Superintendent Services – Wakefield School District (Information/Discussion/Action)
 - E. School Calendar 2021-2022 (Information/Discussion/Action)
 - F. COVID-19 Update (Information)
 - G. NH School Boards Association (Information/Discussion)
- VII. CHAIRMAN’S REPORT**
 - A. Correspondence (Information)
- VIII. COMMITTEE REPORTS**
 - A. Academic Affairs – Wendi Fenderson
 - 1. Policy EHAB, Data Governance and Security (for approval)
 - B. Buildings & Maintenance – Julianne Cardinal
 - C. Finance – John Widmer
 - D. Human Resources – John Widmer
- IX. CLOSING ACTIVITIES**
 - A. Advanced Planning
 - 1. Meeting Location for January 11 Board Meeting
 - B. Public Input – 15 minutes (5 minutes for individuals) unless extended by vote of Board
 - C. Closing Comments by Board Member
- X. NON-PUBLIC SESSION**
 - A. Legal
 - B. Personnel
 - C. Student
- XI. ADJOURNMENT**

MEETING DATES AND EVENTS

December 24-31.....No School – Christmas Recess
January 1.....No School – New Year’s Day
January 11.....School Board Meeting (location TBD) – 7:00 pm
January 18.....No School – Martin Luther King, Jr. Day
January 30.....10:00 am – Deliberative Session
February 8.....School Board Meeting (location TBD) – 7:00 pm
February 22-26.....No School – Winter Recess