

**GOVERNOR WENTWORTH REGIONAL SCHOOL BOARD MEETING
Tuftonboro Central School – Monday, February 3, 2020
7:00 pm School Board Meeting**

AGENDA

Manifest: WF, JM, ST

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. AGENDA REVIEW

IV. ACCEPTANCE OF MINUTES (Discussion/Action)

- A. January 13, 2020 – Academic Affairs Committee Meeting
- B. January 13, 2020 – School Board Meeting
- C. Manifest Approval

V. PUBLIC INPUT - 15 minutes (5 minutes for individuals) unless extended by vote of Board

VI. STUDENT REPRESENTATIVE REPORT – Connor Demasi

VII. SUPERINTENDENT'S REPORT

- A. Welcome Principal Gilpatrick
- B. CATCH-E (Information/Discussion/Action)
- C. Deliberative Session Review (Information/Discussion)
- D. School Calendar 2020-2021 (Information/Discussion/Action)
- E. Solar Project Agreement (Information)
- F. Field Trips (Information)
- G. Amicus Brief Con Val lawsuit – Email from John Tobin (Information/Discussion/Action)
- H. NH School Boards Association (Information/Discussion)

VIII. CHAIRMAN'S REPORT

- A. Correspondence (Information)

IX. COMMITTEE REPORTS (Information/Discussion/Action)

- A. Academic Affairs – Wendi Fenderson
 - 1. Policy JJIBB, Interscholastic Athletics – 1st reading
 - 2. Policy EEAEAA, Bus Driver Drug-Free Policy – 1st reading
- B. Buildings & Maintenance – Julianne Cardinal
- C. Finance – John Widmer
- D. Human Resources – John Widmer

X. CLOSING ACTIVITIES

- A. Advanced Planning
- B. Public Input - 15 minutes (5 minutes for individuals) unless extended by vote of Board
- C. Closing Comments by Board Members

XI. NON-PUBLIC SESSION (RSA 91-A:3, II)

- A. Legal
- B. Personnel
- C. Student

XII. ADJOURNMENT

FUTURE MEETING DATES AND EVENTS

Feb 10-14 LRTC - CTE Week
Feb 11..... No School – Presidential Primary
Feb 12..... LRTC College Fair
Feb 14..... LRTC Career Fair
Feb 24-28 No School – Winter Recess
Mar 9.....7:00 pm..... School Board Meeting – Ossipee Central School
Mar 10..... No School – Town Election Day/In Service for Staff