# "Helping Each Child Create the Future"

# GOVERNOR WENTWORTH REGIONAL SCHOOL BOARD MEETING Kingswood Regional High School – Lecture Hall Monday, January 9, 2023

6:00 PM - Non Public; 7:00PM - Public

### **AGENDA**

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- II. NON-PUBLIC SESSION (RSA 91-A:3, II)
  - A. Legal
  - B. Personnel
  - C. Student
- III. PLEDGE OF ALLEGIANCE
- IV. AGENDA REVIEW
- V. ACCEPTANCE OF MINUTES (Discussion/Action)
  - A. December 5, 2022 School Board Meeting
  - B. December 19, 2022 Academic Affairs Committee Meeting
  - C. December 20, 2022 Finance Committee Meeting
  - D. Manifest Approval TB, JM, JP
- VI. PUBLIC INPUT 15 minutes (3 minutes for individuals) unless extended by vote of Board
- VII. STUDENT REPRESENTATIVE REPORT Marcella De Nitto

#### VIII. SUPERINTENDENT'S REPORT

- A. Welcome by Principal Donnelly (Information)
- B. Competency Based Education Presentation Dr. Hills (Information)
- C. Wolfeboro Trolley Company (Information/Discussion/Action)
- D. Snow Days (Information/Discussion/Action)
- E. 2023-2024 School Calendar (Information/Discussion/Action)
- F. Field Trip Updates (Information)
- G. KRMS SRO (Information/Discussion)
- H. Budget Adoption Hearing 2024(Information/Discussion/Action)
- I. Preparation for Deliberative Session (Discussion/Actions)
  - a) Adopt Budget 2023-2024
  - b) Adopt Warrant 2023-2024
  - c) School Board Spokesperson for Articles

### IX. CHAIRMAN'S REPORT

A. Correspondence (Information)

# X. COMMITTEE REPORTS

- A. Academic Affairs Charlene Seibel
  - a) Academic Affairs Update (Information)
  - b) Recommended for Adoption 2<sup>nd</sup> Read (Action)
    - 1. BBBF: Student Board Members
    - 2. EBCD: Emergency School & District Closings
    - 3. IHBAB: Special Education Evaluations
    - 4. IMBA: Distance Education
    - 5. JH: Student Attendance, Absences, and Truancy
  - c) Recommended for Revision 2<sup>nd</sup> Read (Action)
    - 1. BBB: School Board Elections
    - 2. EBBD: Indoor Air Quality
    - 3. GBGA: Staff Health
  - d) Recommended for Withdrawal 2<sup>nd</sup> Read (Action)
    - 1. EBCE: Delayed Openings/Emergency Closings
    - 2. IHBA-R: Home Education Instruction
    - 3. IHBG-R: Participation in Public School Activities by Home Educated and Nonpublic School Pupils
    - 4. JHB: Student Absences and Truancy
    - 5. JHB-R: Student Absences and Truancy

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- e) Recommended for Adoption 1<sup>st</sup> Read (Information/Discussion)
  - 1. JJJ-R: Administrative Regulations for Access to Public School Programs by Nonpublic, Charter School, and Home Educated Pupils
  - 2. JLCDA: Medical Treatment Parental Consent
- Recommended for Revision 1st Read (Information/Discussion)
  - 1. AD: Philosophy of the Governor Wentworth Regional School District
  - 2. IHBA: Programs for Pupils with Disabilities
- g) Recommended for Withdrawal 1st Read (Information/Discussion)
  - 1. GBCD-R: Background Investigation and Criminal Records Check
  - 2. GCAA: Highly Qualified Teachers
- B. Buildings & Maintenance Jim Pittman
- C. Finance John Widmer
- D. Human Resources John Widmer

#### XI. CLOSING ACTIVITIES

- A. Advanced Planning
- B. Public Input 15 minutes (3 minutes for individuals) unless extended by vote of Board
- C. Closing Comments by Board Members

#### XII. ADJOURNMENT

## **FUTURE MEETING DATES AND EVENTS**

1/16	No School – Martin Luther King Jr. Day
1/18-27	Filing Dates for School District Officers
2/410:00 am	Deliberative Session – Kingswood Arts Center
2/6	School Board Meeting - Tuftonboro Central School

### **GOVERNOR WENTWORTH REGIONAL SCHOOL BOARD COMMITTEE STRUCTURE AS OF AUGUST 15, 2022**

BOARD CHAIR: JOHN T. WIDMER BOARD VICE-CHAIR: JAMES PITTMAN

Each standing committee shall comprise all nine (9) members of the school board. The chair of the board shall designate at least three members who will assist the Superintendent of Schools and/or her/his designee(s) in facilitating the work of the committee. Each group of facilitators may appoint a group leader who will report on the work of the committee at the regular School Board meetings. Even with the presence of a quorum, no committee decision shall be binding on the School Board. The responsibility of a committee is to provide information and/or make recommendations to the full school board at a regular school board meeting for consideration of action or adoption. The provisions of NH RSA 91-A shall apply, as appropriate, for all standing committees.

ACADEMIC AFFAIRS Charlene Seibel, T.Leader

Tom Bickford Stefanie King Dana Streeter

**BUILDINGS & MAINTENANCE** James Pittman, T.Leader **Brodie Deshaies** Dr. James Manning

**FINANCE** John T. Widmer, T.Leader **Brodie Deshaies** Stefanie King James Pittman

**HUMAN RESOURCES** John T. Widmer, T.Leader Wendi Fenderson Dr. James Manning Dana Streeter

WOLFEBORO COMMUNITY TV REP

Charlene Seibel

STUDENT REPRESENTATIVE

Marcella DeNitto

**MIDDLETON REPRESENTATIVE** 

Kelly Tivnan

#### SCHOOL BOARD MEMBERS

Brodie Deshaies603-387-4210	James Pittman603-539-7694
Tom Bickford603-651-6792	Charlene Seibel 603-569-1145
Wendi Fenderson603-765-8163	Dana Streeter603-539-4163
Stefanie King603-833-3334	John T. Widmer603-387-3865
James B. Manning, DDS603-957-2004	