

“Helping Each Child Create the Future”

**GOVERNOR WENTWORTH REGIONAL SCHOOL BOARD MEETING
Tuftonboro Elementary School
Monday, February 6, 2023
6:00 PM – Non Public; 7:00PM – Public**

AGENDA

I. CALL TO ORDER

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. January 9, 2023 – School Board Meeting
- B. January 24, 2023 – Academic Affairs Committee Meeting
- C. January 24, 2023 – Special School Board Meeting
- D. Manifest Approval – **DS, CS, BD**

VI. PUBLIC INPUT - 15 minutes (3 minutes for individuals) unless extended by vote of the Board

VII. STUDENT REPRESENTATIVE REPORT – Marcella De Nitto

VIII. SUPERINTENDENT’S REPORT

- A. Welcome by Principal Small (Information)
- B. Presentation: Kingswood/Prospect Cooperative Girls Ice Hockey Team (Information/Discussion/Action)
- C. Deliberative Review (Information/Discussion)
- C. Field Trips (Information)

IX. CHAIRMAN’S REPORT

- A. Correspondence (Information)

X. COMMITTEE REPORTS

- A. Academic Affairs – Charlene Seibel

a) Recommended for Adoption – 2nd Read

- 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

b) Recommended for Revision – 2nd Read

- 1. AD: Philosophy of the Governor Wentworth Regional School District
- 2. IHBA: Programs for Pupils with Disabilities

c) Recommended for Withdrawal – 2nd Read

- 1. GBCD-R: Background Investigation and Criminal Records Check
- 2. GCAA: Highly Qualified Teachers

d) Recommended for Adoption - 1st Read

- 1. CBI: Superintendent Evaluation and Goal Setting
- 2. DGA: Authorized Signatures
- 3. DIH: Fraud Prevention and Fiscal Management
- 4. DK: Payments, Checks, & Manifests
- 5. EBCG: Communicable & Infectious Diseases
- 6. EHAC: Electronic/Digital Records & Signatures
- 7. JICC: Student Conduct on School Buses
- 8. JICC-R: School Bus Conduct Rules

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e) Recommended for Revision/Reaffirmation - 1st Read

1. EB: Safety Program
2. EBB: Accident Prevention and Safety
3. EGA-E: Employee/Volunteer Computer Network Acceptable Use Agreement
4. JGA-R: GWRSD Acceptable Use Policy for Internet, Network, and Computers for Students
5. JJJ: Extracurricular Activity Eligibility

f) Recommended for Withdrawal - 1st Read)

1. EEA-R: School Bus Code of Conduct
2. EGA: Employee Electronic Communications
3. GBGAA: HIV/AIDS Policy
4. JLCCA: HIV/AIDS Policy
5. JLI: Safety Program

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 the Board

C. Closing Comments by Board Members

XII. ADJOURNMENT

FUTURE MEETING DATES AND EVENTS

2/27 to 3/3 No School – February Recess

3/13..... School Board Meeting – Ossipee Central School

3/14 District Voting