

“Helping Each Child Create the Future”
GOVERNOR WENTWORTH REGIONAL SCHOOL BOARD MEETING
Ossipee Central School
Monday, March 13, 2023
6:00 PM – Non-Public; 7:00PM – Public

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

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

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

IV. AGENDA REVIEW

V. ACCEPTANCE OF MINUTES (Discussion/Action)

- A. February 4, 2023 – School Board Meeting
- B. February 6, 2023 – School Board Meeting
- C. 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 Fournier (Information)
- B. Stay Open Plan (Information/Discussion/Action)
- C. Safety Update (Information)
- D. Field Trip Update (Information)
- E. Wood Estate Expendable Trust Fund Application (Information/Discussion/Action)
- F. School's Out Survey (Information/Discussion/Action)

IX. CHAIRMAN’S REPORT

- A. Correspondence (Information)
- B. NHSBA Update (Information)

X. COMMITTEE REPORTS (Information/Discussion/Action)

- A. Academic Affairs – Charlene Seibel
 - 1. Recommended for Adoption 2nd Read
 - a) CBI: Superintendent Evaluation and Goal Setting
 - b) DGA: Authorized Signatures
 - c) DIH: Fraud Prevention and Fiscal Management
 - d) DK: Payments, Checks, & Manifests
 - e) EBCG: Communicable & Infectious Diseases
 - f) EHAC: Electronic/Digital Records & Signatures
 - g) JICC: Student Conduct on School Buses
 - h) JICC-R: School Bus Conduct Rules
 - 2. Recommended for Revision/Reaffirmation 2nd Read
 - a) EB: Safety Program
 - b) EBB: Accident Prevention and Safety
 - c) EGA-E: Employee/Volunteer Computer Network Acceptable Use Agreement
 - d) JGA-R: Governor Wentworth Regional School District Acceptable Use Policy for Internet, Network, and Computers for Students
 - e) JJJ: Extracurricular Activity Eligibility

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- 3. Recommended for Withdrawal 2nd Read
 - a) EEA-R: Student Transportation Services
 - b) EGA: School District Internet Access for Students
 - c) GBGAA: HIV/AIDS
 - d) JLCCA: HIV/AIDS
 - e) JLI: Joint Loss Management Committee

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

3/14..... District Voting – No School

3/16..... Kingswood Arts Knight @ KAC 6:00-8:00pm

3/20..... Academic Affairs Meeting @ SAU Conference Room

3/23..... Buildings & Grounds Meeting @ SAU Conference Room

4/3..... School Board Meeting @ Carpenter School