

GOVERNOR WENTWORTH REGIONAL SCHOOL BOARD MEETING
Effingham Elementary School
Monday, October 2, 2023
6:00 PM Non-Public Session; 7:00 PM Public Session
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. STUDENT PRESENTATION**
- VI. ACCEPTANCE OF MINUTES** (Discussion/Actions)
 - A. September 11, 2023 – School Board Meeting
 - B. September 21, 2023 – Academic Affairs Committee Meeting
 - C. Manifest Approval 9/11/2023
 - D. Manifest Approval 10/02/2023– **TB, BD, DS**
- VII. PUBLIC INPUT** - 15 minutes (3 minutes for individuals) unless extended by vote of Board
- VIII. STUDENT REPRESENTATIVE REPORT**
- IX. SUPERINTENDENT’S REPORT**
 - A. Superintendent District Update (Information)
 - B. Winter Weather (Information)
 - C. Budget Timeline (Information/Discussion)
 - D. Field Trips (Information)
 - E. Let Grow Surveys – NDS (Information/Discussion/Action)
 - F. Wood Estate – World Language Presentation (Information/Discussion/Action)
- X. CHAIRMAN’S REPORT**
 - A. NHSBA (Information)
 - B. Strategic Planning Update – Mary Schillereff (Information)
 - C. Correspondence (Information)
- XI. COMMITTEE REPORTS** (Information/Discussion/Actions)
 - A. Academic Affairs – Charlene Seibel
 - 1. Meeting & Policy Review Schedule
 - 2. Recommended for Adoption (1st Read)
 - a) ACN: Nursing Mothers Accommodation
 - b) FF: Naming Buildings & Facilities and Dedication Areas
 - 3. Recommended for Revision (1st Read)
 - a) DAF: Administration of Federal Grant Funds
 - b) DDA: Wood Estate Expendable Trust Fund
 - c) DDA-E: Wood Estate Expendable Trust Fund Application
 - d) DFA: Investment
 - e) DFF: Royalties
 - f) DH: Bonded Employees and Officers
 - g) DIA: Fund Balances
 - h) DIAA: Student Activities Fund Management
 - i) DIE: Annual Audit Review
 - j) DJE: Bidding Requirements
 - k) DKB: Pre-School Payment Policy
 - l) DM: Cash In School Buildings
 - m) DN: District Properties Sales/Disposition
 - n) EH: Data Records Retention
 - o) EH-R: Data Records Retention
 - p) EHAB: Data Governance and Security
 - q) IIC: Instructional Time Guidelines

“Helping Each Child Create the Future”

4. Recommended for Withdrawal (1st Read)

- a) AEB: Recognition for Accomplishment
- b) AEB-R: Recognition for Accomplishment
- c) DFF: Income to Vocational Student Building Trust
- d) DFF-R: Admin Guideline for the Kingswood Vocational Student Building Trust
- e) JHBB: Attendance on Remote Learning Days

B. Buildings & Maintenance – Jim Pittman

C. Finance – John Widmer

D. Human Resources – John Widmer

XII. CLOSING ACTIVITIES

A. Advanced Planning

B. Public Input - 15 minutes (3 minutes for individuals) unless extended by vote of Board

C. Closing Comments

XIII. ADJOURNMENT

FUTURE MEETING DATES AND EVENTS **

10/9..... No School – Indigenous Peoples' Day
10/10-14..... KRHS Homecoming Week
10/18..... Early Release for Students
10/19..... LRTC Officer Induction Ceremony CTSO
11/6..... School Board Meeting – Ossipee Central School
11/8..... Early Release – Parent/Guardian Teacher Conferences
11/9..... No School – Parent/Guardian Teacher Conferences
11/10..... No School – Veterans Day

**** Please see GWRSD.org/calendar for most current event details, subject to change.**
