

**GOVERNOR WENTWORTH REGIONAL SCHOOL BOARD MEETING**  
**Ossipee Central School**  
**Monday, November 6, 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. OCS STUDENT PRESENTATION**

**VI. ACCEPTANCE OF MINUTES** (Discussion/Actions)

- A. October 2, 2023 – School Board Meeting
- B. October 3, 2023 – Buildings & Maintenance Meeting
- C. October 17, 2023 – Non Public School Board Meeting
- D. Manifest Approval – **SK, JM, MS**

**VII. PUBLIC INPUT** – 15 Minutes (3 minutes for individuals) unless extended by vote of Board

**VIII. STUDENT REPRESENTATIVE REPORT**

**IX. SUPERINTENDENT'S REPORT**

- A. Assessment Presentation – Dr. Katey Hills (Information)
- B. Superintendent District Update (Information)
- C. Field Trips (Information)
- D. KRHS Graduation Survey Results (Information)
- E. Superintendent Goals (Information/Discussion/Action)
- F. Portrait of a Learner Survey for Students (Information/Discussion/Action)
- G. LRTC Automotive Donation (Information/Discussion/Action)
- H. 2023-2024 Calendar Update (Information/Discussion/Action)

**X. CHAIRMAN'S REPORT**

- A. Correspondence (Information)
- B. Strategic Planning Update – Mary Schillereff (Information)

**XI. COMMITTEE REPORTS** (Information/Discussion/Actions)

- A. Academic Affairs – Charlene Seibel
  - 1. Recommended for Adoption (2<sup>nd</sup> Read)
    - a) ACN: Nursing Mothers Accommodation
    - b) FF: Naming Buildings & Facilities and Dedication Areas
  - 2. Recommended for Revision (2<sup>nd</sup> 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) DFA: Royalties
    - f) DH: Bonded Employees and Officers
    - g) DIA: Fund Balances
    - h) DIAA: Student Activities Fund Management
    - i) DIE: Annual Audit Review

*“Helping Each Child Create the Future”*

- 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
- 3. Recommended for Withdrawal (2<sup>nd</sup> 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

1. ESSER III / HVAC Update

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 on Agenda Items

## **XIII. ADJOURNMENT**

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### **FUTURE MEETING DATES AND EVENTS \*\***

11/8..... Early Release – PT Conferences  
11/9..... No School – PT Conferences  
11/10..... No School – Veterans Day  
11/14-11/16.... Finance Committee Meetings @ Crescent Lake School  
11/17..... Academic Affairs Committee Mtg.  
11/22-11/24.... No School - Thanksgiving  
12/1..... KRHS Concert @ KAC 7:00pm  
12/4..... School Board Meeting – New Durham

**\*\* Please see [GWRSD.org/calendar](https://www.gwrpd.org/calendar) for most current event details, subject to change.**

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