

**GOVERNOR WENTWORTH REGIONAL SCHOOL BOARD MEETING
Tuftonboro Central School
Monday, February 5, 2024
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. TCS STUDENT PRESENTATION

VI. REVIEW NEW BOARD MEETING RULES

VII. ACCEPTANCE OF MINUTES (Discussion/Actions)

- A. October 17, 2023 – School Board Meeting
- B. January 8, 2024 – School Board Meeting
- C. January 17, 2024 – Academic Affairs Committee Meeting
- D. January 18, 2024 – Buildings & Maintenance Committee Meeting
- E. Manifest Approval – **SK, JM, JP**

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

IX. STUDENT REPRESENTATIVE REPORT

X. SUPERINTENDENT'S REPORT

- A. Strategic Plan Presentation (Information/Discussion/Action)
- B. Deliberative Review (Information/Discussion)
- C. Charitable Donation (Information/Discussion/Action)
- D. Transfer of Appropriation (Information/Discussion/Action)

XI. CHAIRMAN'S REPORT

- A. Correspondence (Information)

XII. COMMITTEE REPORTS (Information/Discussion/Actions)

A. Academic Affairs – Charlene Seibel

- 1. Recommended for Adoption (1st Read)
 - a) EEA-R – Administrative Guidelines Duties & Resp. of Bus Drivers
 - b) FE – Facilities Construction
 - c) IKL – Academic Honesty
- 2. Recommended for Revision (1st Read)
 - a) BEDG – Minutes
 - b) EEB – Athletic Transportation
 - c) FA - Facilities Development and Maintenance
 - d) GBCD - Background Investigations and Criminal Records Check
 - e) IHBAA – Section 504 of the Rehabilitation Act of 1973
 - f) JLC - School Health Services
 - g) KCD - Public Gifts/Donations to Schools
- 3. Recommended for Withdrawal (1st Read)
 - a) FB – Facilities Maintenance and Planning
 - b) FBB – Energy Goals
 - c) FBC – Energy Efficient Equipment and Appliances
 - d) FBE – Elimination of CFC and HCFC-Based Refrigerants

“Helping Each Child Create the Future”

- e) FBF- Utilize Facility As A Teaching Tool
 - f) FEA – Facilities Construction
 - g) GBCD-E – Criminal History Check
 - h) GCG-R2 – Substitute Rate of Pay
 - i) IHBA-R – Criteria for Special Education Evaluations
 - j) IHBAA-R – Section 504 Checklist & Forms
- B. Buildings & Maintenance – Jim Pittman
C. Finance – Jack Widmer
D. Human Resources – Jack Widmer

XIII. CLOSING ACTIVITIES

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

XIV. ADJOURNMENT

FUTURE MEETING DATES AND EVENTS **

2/26-3/1..... No School – February Break
3/11..... School Board Meeting – Crescent Lake School
3/12..... No School – In Service Staff/District Voting 2nd Session

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