

**GOVERNOR WENTWORTH REGIONAL SCHOOL BOARD MEETING**  
**Kingswood Regional High School**  
**Monday, January 8, 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. Personnel
- III. PLEDGE OF ALLEGIANCE**
- IV. AGENDA REVIEW**
- V. KRHS STUDENT PRESENTATION**
- VI. ACCEPTANCE OF MINUTES (Discussion/Actions)**
  - A. October 17, 2023 – School Board Meeting
  - B. December 4, 2023 – School Board Meeting
  - C. December 7, 2023 – Buildings & Maintenance Committee Meeting
  - D. December 12, 2023 – Human Resources Committee Meeting
  - E. December 20, 2023 – Finance Committee Meeting
  - F. Manifest Approval – **BD, TB, 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. Superintendent District Update (Information)
  - B. Field Trip Update (Information)
  - C. Knights Against Hunger/Empty Bowls (Information)
  - D. School Board Meeting Calendar 2024-2025 (Information/Discussion/Action)
  - E. Budget Adoption Hearing (Information/Discussion)
  - F. Preparation for Deliberative Session (Discussion/Actions)
    - (a) Adopt Budget 2024-2025
    - (b) Adopt Warrant 2024-2025
    - (c) School Board Spokesperson for Articles
- X. CHAIRMAN’S REPORT**
  - A. Correspondence (Information)
  - B. Strategic Plan Update – Mary Schillereff
- XI. COMMITTEE REPORTS (Information/Discussion/Actions)**
  - A. Academic Affairs – Charlene Seibel
    1. Recommended for Adoption (2<sup>nd</sup> Read)
      - a. ACB: Equity
      - b. BEDDA: Board Meeting – Rules of Procedure & Order
      - c. DBJ: Transfer of Appropriations
      - d. EEAA: Video & Audio Surveillance on School Property
      - e. EEAEA-E: GWRSD Transportation Department – School Bus Drivers and Contracted Carriers acknowledgement of Mandatory Drug and Alcohol Testing
      - f. EEAG: Use of Private Vehicles to Transport Students
      - g. EHAA: Computer Security, Email, and Internet Communications
      - h. EI: Risk Management
    2. Recommended for Revision or Reaffirmation (2<sup>nd</sup> Read)
      - a. BG – Board Policy Process
      - b. EBBB: Accident Reports
      - c. EBBB-E1: Student/Visitor Accident Report Form
      - d. EBBB-E3: NH Dept. of Safety Bureau of Emergency Medical Services Instructions for Completing the Automated External Defibrillation (AED) Incident Report & Quality Improvement Form
      - e. EBBD-R: Anti-Idling
      - f. EBCB: Safety Drills
      - g. EBCC: Bomb Threats

*“Helping Each Child Create the Future”*

- h. EC-R: Facility Use Schedule
- i. ECA: Building Inspections
- j. ECAAA: Energy Conservation
- k. ECAC: Vandalism
- l. ECAF: Video & Audio Surveillance on School Property
- m. ECB: Use of School Buildings & Facilities
- n. ECB-E1: GWRSD Facility Use Contract for Kingswood Complex
- o. ECB-E2: GWRSD Facility Use Contract for Elementary School
- p. ECE: Parking Lot Procedures
- q. EDC: Authorized Use of School Owned Materials and Equipment
- r. EEA: Transportation Services
- s. EEAEA: School Bus Drivers' Authority
- t. EEAE-R: Administrative Guidelines, Duties, & Responsibilities of Bus Drivers
- u. EEAF: Special Use of School Buses
- v. EEB: Athletic Transportation
- w. EF: Food Services
- x. EFA: Availability & Distribution of Healthy Foods
- y. EFAA: School Lunch Program Meal Charges
- z. EGAD: Copyright Compliance
- aa. EIB: Risk Management
- bb. JCA: Change of School or Assignment
- cc. JFABD: Admission of Homeless Students
- dd. JKAA: Use of Restraints and Seclusion

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

- a. BEDD: Rules of Order
- b. EA: Support Services Goals
- c. EB-E: Crowd Control
- d. EBBB-E2: Employer's 1<sup>st</sup> Report of Occupational Injury or Disease (Form 8WC)
- e. EBCAB: Emergency Shelter
- f. EBCC-R: Bomb Threats
- g. EBCC-E: Bomb Threats
- h. EC: Building/Grounds/Property Management
- i. ECAA: Buildings & Grounds Security
- j. ECAF-R: Administrative Procedures for Audio Records on School Vehicles
- k. ECCA: Annual Fire Extinguisher Inspection
- l. EEAEAA: Bus Driver Drug-Free Policy
- m. EEAFA: School Related Trips
- n. EEBB: Use of Private Vehicles to Transport Students
- o. EGAAA: Governor Wentworth Staff Email

B. Buildings & Maintenance – Jim Pittman

C. Finance – John Widmer

1. Teacher/Para Substitute Pay

2. Hourly Pay for Paras When Substituting for Teachers

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

## **XIII. ADJOURNMENT**

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

1/15.....	No School – Martin Luther King Jr. Day
1/23.....	No School – Presidential Primary Voting
1/24-2/2.....	Filing Dates for School District Officers
2/3.....	Deliberative Session – Kingswood Arts Center
2/5.....	School Board Meeting – Tuftonboro Central School

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