# School Administrative Unit #44 NORTHWOOD SCHOOL BOARD MEETING December 8, 2021

6:30 p.m. Public Session

www.northwoodschoolnh.org

**Location: Northwood School Library** 

## **AGENDA**

### **School Board Members**

Brian Winslow, Chair Jennifer Frye, Vice Chair Krysie Berry Amanda Roy Sarah Carri

- 1. Call to Order, Roll Call, Pledge of Allegiance
- 2. Bills & Manifest Review
- 3. Elementary Student Representative 1st meeting of the month;
- 4. Coe Brown Northwood Academy Student Representative 2nd meeting of the month;
- 5. Agenda Adjustments
- 6. Non-Public Session: RSA 91-A:3 II (c);
  - i. NESPA Contract
  - ii. Superintendent Contract
  - iii. Superintendent Goals
- 7. **Opening Public Comment:**

## **School Board Business:**

- A. Consent Agenda
  - i. Approval of School Board Minutes (1<sup>st</sup> meeting of the month); 10/27/2021 Public, 11/10/2021 Public/Non-Public
  - ii. Monthly Enrollment Report (2<sup>nd</sup> meeting of the month);
- B. **Student Services Report** (1<sup>st</sup> meeting of the month);
- C. Administrators' Report;
  - i. Curriculum Director's Report (2nd meeting of the month);
- D. **Business Administrator's Report** (1st meeting of the month):
- **E.** Superintendent Report:
  - i. Personnel Report
  - ii. Correspondence
  - iii. State Updates
  - iv. COVID-19 Protocol
- F. Policies:
- G. New Business:
  - i. NESPA Contract
  - ii. Superintendent Contract
- H. Old Business:
  - i. Warrant Articles
  - ii. Capital Reserve Funds
  - iii. Parking Lot Items
  - iv. School Board Timeline

- I. Committee Updates:J. Set Future Agenda Items: Future Meetings:

December 13, 2021	6:30 p.m.	Joint Board Meeting – SAU 44
December 22, 2021	6:30 p.m.	Regular Board Meeting
January 12, 2021	6:30 p.m.	Regular Board Meeting

- Closing Public Comment:
  8. Non-Public Session: RSA 91-A:3 II (c) (if needed);
  9. Meeting Adjournment

Respectfully submitted, Brian Winslow Northwood School Board Chair