

**School Administrative Unit #44  
NORTHWOOD SCHOOL BOARD MEETING  
June 19, 2024  
6:30 p.m. Public Session  
[www.northwoodschoolnh.org](http://www.northwoodschoolnh.org)  
Location: Northwood School Library**

**AGENDA**

**School Board Members**

Brian Winslow, Chair  
Todd Abernathy, Vice Chair  
Melissa Sauls  
Scott Bryer  
Kendra Berry

1. **Call to Order, Roll Call, Pledge of Allegiance**
2. **Bills & Manifest Review**
3. **Agenda Adjustments**
4. **Non-Public Session: RSA 91-A:3 II (c)**
5. **Opening Public Comment:**

**School Board Business:**

**A. Consent Agenda**

- ~~i. Approval of School Board Minutes (*1<sup>st</sup> meeting of the month*)~~
- ii. Monthly Enrollment Report (*2<sup>nd</sup> meeting of the month*)

**B. Student Services Report (*1st meeting of the month*)**

~~**C. Administrators' Report; (*2nd meeting of the month*)**~~

**D. Business Administrator's Report (*1st meeting of the month*)**

- i. Updated Budget
- ii. Revenues
- iii. Expenditures
- iv. Projected Fund Balance
- v. Food Service Contract

**E. Superintendent Report:**

- i. Personnel Report (*if needed*)
- ii. Correspondence (*if needed*)
  - i. Northwood Ridge Water District
- iii. State Updates (*2nd meeting of the month*)
- iv. Kindergarten Costs
- v. SAU Summer Hours

**F. Committee Updates:**

- ~~i. Finance & Facilities Committees (*1<sup>st</sup> meeting of the month*)~~
- ii. Student Experience & Policy Committees (*2nd meeting of the month*)

**G. Policies:**

**Second Reading:** JIH - Student Searches & Their Property, AC - Non-Discrimination, Equal Opportunity Employment, and Anti-Discrimination Plan

**H. New Business:**

- i. CIP
- ii. Security Film RFP

**I. Old Business:**

- i. Building Improvements Discussion
  - a. General Update
- ii. Separation Agreement (*2<sup>nd</sup> meeting*)
- iii. Parking Lot Items
- iv. School Board Timeline

**J. Set Future Agenda Items:**

**Future Meetings:**

July 17, 2024	6:30 p.m.	Regular Board Meeting
August 21, 2024	6:30 p.m.	Regular Board Meeting

**6. Closing Public Comment:**

**7. Non-Public Session: RSA 91-A:3 II (a&c);**

- i. Retirement Gifts

**8. Meeting Adjournment**

Respectfully submitted,  
Brian Winslow  
Northwood School Board Chair