

**School Administrative Unit #44**  
**NORTHWOOD SCHOOL BOARD MEETING**  
**February 5, 2025**  
**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*)  
01/08/2025, 01/15/2025 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; (*2<sup>nd</sup> meeting of the month*)~~**

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

- i. Revenue Report
- ii. Expenditure Report
- iii. Grant Report

**E. Superintendent Report:**

- i. Personnel Report (*if needed*)
- ii. Correspondence (*if needed*)
- ~~iii. State Updates (*2<sup>nd</sup> meeting of the month*)~~

**F. Committee Updates:**

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

**G. Policies:**

**Reaffirm:** AEA - Educational Goals for the Northwood School District, EDCA - Employee Use of Cellular Telephones, IJOA - Field Trips, JLCC - Communicable Diseases

**First Reading:** IHBBA - Limited English Proficiency Instruction, IHBH - Extended Learning Opportunities

**Withdraw:** ILA - School District Criteria for Special Education Evaluations, JJHA - Co-Curricular and Extra-Curricular Programs

**H. New Business:**

**I. Old Business:**

- i. Building Improvements Discussion

- a. General Update
  - ii. Board Goals update
  - iii. Parking Lot Items
  - iv. School Board Timeline
- J. **Set Future Agenda Items:**

**Future Meetings:**

February 6, 2025	5:45 p.m.	Special Board Meeting
February 6, 2025	6:00 p.m.	Deliberative Session
February 19, 2025	6:30 p.m.	Regular Board Meeting

- 6. **Closing Public Comment:**
- 7. **Non-Public Session:** RSA 91-A:3 II (c);
- 8. **Meeting Adjournment**

Respectfully submitted,  
Brian Winslow  
Northwood School Board Chair