School Administrative Unit #44 NORTHWOOD SCHOOL BOARD MEETING October 2, 2024

6:30 p.m. Public Session

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 (1st meeting of the month) 09/04/2024, 09/18/2024 Public/Non-Public
 - ii. Monthly Enrollment Report (2nd 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. Revenues
 - ii. Expenditures
 - iii. Grants
- **E.** Superintendent Report:
 - i. Personnel Report (if needed)
 - ii. Correspondence (if needed)
 - iii. State Updates (2nd meeting of the month)
- F. Committee Updates:
 - i. Finance & Facilities Committees (1st meeting of the month)
 - ii. Student Experience & Policy Committees (2nd meeting of the month)
- G. Policies:

Reaffirm: GBEAA/JRB – Confidential Student Information, GBEBE – Employment of Relatives or Persons with Romantic Personal Relationships, GBJ-R – Personnel Records
First Reading: GEA – Athletic Team Coaches, GBG - Employee Protection, GBJ – Personnel Records, GCI – Professional staff Development Opportunities
Withdraw: GCA - Coaching Recruitment, GCGB – Recruitment of Personnel, GCNA – Evaluation of Non-Union Support Staff, GCQC – Release from Contract, GE – Exit Interviews, GE-R – Exit Interview Form, JBAB – Transgender and Gender Non-conforming Students

H. New Business:

i. EMC Update

I. Old Business:

- i. Building Improvements Discussion
 - a. General Update
- ii. Delegate Assembly
- iii. Budget Prep Discussion
- iv. Parking Lot Items
- v. School Board Timeline

J. Set Future Agenda Items:

Future Meetings:

October 16, 2024	6:30 p.m.	Regular Board Meeting
November 6, 2024	6:30 p.m.	Regular Board Meeting
November 13, 2024	6:30 p.m.	Joint Board Meeting at CBNA
November 20, 2024	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