

School Administrative Unit #44
NORTHWOOD SCHOOL BOARD MEETING
June 8, 2022
6:30 p.m. Public Session
www.northwoodschoollnh.org
Location: Northwood School Library

AGENDA

School Board Members

Brian Winslow, Chair
Jennifer Frye, Vice Chair
Melissa Sauls
Todd Abernethy
Brandon Albert

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

School Board Business:

- A. **Consent Agenda**
 - i. Approval of School Board Minutes (*1st meeting of the month*);
 - ii. ~~Monthly Enrollment Report (2nd meeting of the month);~~
- B. **Student Services Report (1st 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 (2nd meeting of the month);~~
 - iv. FY2023 Grant Program Assurances
- F. **Committee Updates:**
 - i. Finance & Facilities Committees (*1st meeting of the month*)
 - ii. ~~Student Experience & Policy Committees (2nd meeting of the month)~~

G. Policies:

First Reading: ECAF - Audio and Video Surveillance on School Buses, EEA - Elementary Student Transportation Services, EEAA - Video and Audio Surveillance on School Property, EEAB - Permission to Drop Off Without Parent-Guardian, EEA - School Bus Safety Program, EEAEA - Mandatory Drug & Alcohol Testing, JICC - Student Transportation Services, EEAG - Use of Private Vehicles to Transport Students, DFGA - Crowdfunding, KCD - Public Gifts - Donations, GBCD - Background Investigation and Criminal History Records Check, IJOC - Volunteers, IHBB - (Programs for) Gifted and Talented Students, EBB - School Safety, JLCJ - Concussions and Head injuries, JEB - Entrance into the School System, JEBA - Early Entrance into Kindergarten.

Withdrawn: EEAC - High School Bus Transportation, EEAEC – Student Conduct on Busses, JLI – Safety Program.

H. New Business:

- i. Ann B. Strout Award

I. Old Business:

- i. SAU Needs and Surplus
- ii. Combined School Board Select Board Meeting
- iii. Parking Lot Items
- iv. School Board Timeline

J. Set Future Agenda Items:

Future Meetings:

June 13, 2022	6:30 p.m.	Joint Board Meeting – SAU 44
June 20, 2022	5:00 p.m.	Public Hearing
June 20, 2022	5:15 p.m.	Regular Board Meeting
July 6, 2022	6:30 p.m.	Regular Board Meeting

8. Closing Public Comment:

9. Non-Public Session: RSA 91-A:3 II (c) (if needed);

10. Meeting Adjournment

Respectfully submitted,
Brian Winslow
Northwood School Board Chair