

GOVERNOR WENTWORTH REGIONAL SCHOOL BOARD MEETING

Tuftonboro Central School

Monday, November 2, 2009

7:00 PM

AGENDA

Manifest: Ernest Brown, Diane Drelick, John Widmer (7:00-7:15 PM)

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. AGENDA REVIEW**
- IV. ACCEPTANCE OF MINUTES — October 19, 2009**
- V. PUBLIC INPUT**
- VI. STUDENT REPRESENTATIVE REPORT – Tim Campbell**
- VII. SUPERINTENDENT’S REPORT**
 - A. Welcome Principal Koukal – (Informational/Discussion)
 - B. Race to the Top – Kathleen Cuddy-Egbert (Informational/Discussion)
 - C. Swine Flu – (Informational/Discussion/Enclosure)
 - D. 2010-2011 Budget Timeline – Mary Patry – (Informational/Discussion/Enclosure)
 - E. Response To Intervention (RTI) – (Informational/Discussion)
 - F. Building Project Update – (Informational/Discussion)
 - G. Non-Public Session Scheduling – (Informational/Discussion/Action)
- VIII. CHAIRMAN’S REPORT**
 - A. Correspondence
- IX. COMMITTEE REPORTS**
 - A. Academic Affairs-Stacy Trites (Informational/Action)
 - B. Building and Maintenance-Ernest Brown (Informational/Action)
 - C. Finance-John Widmer (Informational/Action)
 - D. Public Relations – James Manning (Informational/Action)
 - E. School Human Resources-John Widmer (Informational/Action)
- X. CLOSING ACTIVITIES**
 - A. Advanced Planning
 - B. Public Input
 - C. Closing Comments by Board Members
- XI. NON-PUBLIC SESSION (RSA 91A:3, Subparagraph IIB and IIE)**
 - A. Personnel
 - B. Legal
 - C. Student
- XII. ADJOURNMENT**

FUTURE MEETING DATES AND LOCATION

11/10/09	2:00 PM	Phase I Bid Opening @ SAU
11/10/09	4:00 PM	Building & Maintenance Meeting @ SAU
11/11/09		Veterans Day – Schools Closed
11/13/09	12:00 PM	Public Relations Committee @ SAU
11/30/09	6:00 PM	Finance Committee Meeting @ SAU
12/1/09	6:00 PM	Finance Committee Meeting @ SAU
12/2/09	6:00 PM	Finance Committee Meeting @ SAU (if necessary)
12/4/09	11:30 AM	PTO/Public Relations Meeting @ Skylight
12/7/09	7:00 PM	School Board Meeting @ Carpenter School