

GOVERNOR WENTWORTH REGIONAL SCHOOL BOARD MEETING

Region #9 Vocational-Technical Education Center

Monday, August 17, 2009

7:00 PM

AGENDA

Manifest: Ernest Brown, James Manning, Donald Meader (6:30-6:45 PM)

- I. CALL TO ORDER at 6:30 PM**
- II. NON-PUBLIC SESSION** (RSA 91A:3, Sub paragraph IIB and IIE)
 - A. Legal
 - B. Personnel
 - C. Student
- III. PLEDGE OF ALLEGIANCE at 7:00 PM**
- IV. AGENDA REVIEW**
- V. ACCEPTANCE OF MINUTES — June 15, 2009**
- VI. PUBLIC INPUT**
- VII. STUDENT REPRESENTATIVE REPORT – No report – summer break**
- VIII. SUPERINTENDENT’S REPORT**
 - A. Update on Staffing – (Informational/Discussion)
 - B. NHSAA’s Proposal – (Informational/Discussion/Enclosure/Action)
 - C. Authorization to Suspend - (Informational/Discussion/Action)
 - D. Assurances for Grants – (Informational/Discussion/Action)
 - E. Smiles Program – (Informational/Discussion/Enclosure/Action)
 - F. Local Suppliers Involvement in Building Project - (Informational/Discussion)
 - G. Legislative Update – (Informational/Discussion)
- IX. CHAIRMAN’S REPORT**
 - A. Correspondence
- X. 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)
- XI. CLOSING ACTIVITIES**
 - A. Advanced Planning
 - B. Public Input
 - C. Closing Comments by Board Members
- XI. ADJOURNMENT**

FUTURE MEETING DATES AND LOCATION

8/19/09	4:30 PM	Building & Maintenance Committee @ SAU
8/20/09	8:00 AM	District Day for Staff @ KRHS
8/24/09	7:30 AM	First Day of School for Students
9/4/09		NO SCHOOL
9/7/09		NO SCHOOL – Labor Day
9/11/09	12:00 PM	Public Relations Committee
9/14/09	7:00 PM	School Board Meeting @ Voc Center