

**NOTICE OF MEETING  
WINNISQUAM REGIONAL SCHOOL BOARD**

The Winnisquam Regional School Board will meet in regular session on **Monday, September 21, 2020 in the Cafeteria at the Winnisquam Regional Middle School at 6:30 P.M.**

**\*Max = 26 community members; 9 School Board members; Superintendent**

- Everyone **MUST Properly Wear** a mask - Without a mask or improperly wearing a mask = no entry/asked to leave
  - How to properly wear a mask - snugly covering mouth AND nose
  - CDC - Cloth - <https://www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/how-to-wear-cloth-face-coverings.html>
  - Johns Hopkins - Medical - <https://www.hopkinsmedicine.org/health/conditions-and-diseases/coronavirus/proper-mask-wearing-coronavirus-prevention-infographic>
- Public will enter through the cafeteria doors on the athletic field side of the MS - There will be signage
- To watch remote - <https://livestream.com/sau59>
- To Call In for Public Comment Remote – 1-929-205-6099 #651719

**A G E N D A**

- 1.0 CALL TO ORDER
- 2.0 SPECIAL REPORTS AND INFORMATIONAL ITEMS
- 3.0 PUBLIC COMMENT
- 4.0 SUPERINTENDENT'S REPORT
  - 4.1 State of the District – Rob Seaward
- 5.0 CONSENT AGENDA
  - 5.1 Minutes of Previous Meeting(s) – Jasen Stock
    - 5.11 Minutes of August 13, 2020
    - 5.12 Minutes of August 17, 2020
    - 5.13 Minutes of August 26, 2020
    - 5.14 Minutes of September 10, 2020
  - 5.2 Review of Expenditure Manifest – Approval of Bills
- 6.0 ITEMS REQUIRING BOARD ACTION
  - 6.1 Finance Committee Recommendations- Kate O'Connor
  - 6.2 Confirmation of Staff Nominations – Rob Seaward
  - 6.3 Confirmation of Coaching Nominations – Rob Seaward
  - 6.4 Letter of Retirement – Rob Seaward
  - 6.5 Policy for Approval – ACAC – Title IX Sexual Harassment Policy and Grievance Process – Jasen Stock
  - 6.6 Policies for Approval –DFA – Investment, DGA – Authorized Signatures, DK – Payments, Checks & Manifests, EHAC – Electronic/Digital Records and Signatures, GBGA – Staff Health, IHAM – Health Education & Exemption from Instruction– Jasen Stock
  - 6.7 Withdrawn Policies – JFA-R – Technical Advisory, GBAA and JBAA – Sexual Harassment – Jasen Stock
  - 6.8 Mask Policy and Town of Tilton Election Day – Jasen Stock
- 7.0 INFORMATIONAL ITEMS
  - 7.1 Budget, Revenue & Fund Balance Status Report as of August 31, 2020 – Kate O'Connor
  - 7.2 Enrollment Report as of September 8, 2020 – Rob Seaward
  - 7.3 Finance Committee Minutes – Kate O'Connor
  - 7.4 HS Student Rep Topics – Gianluca Piovani & Brylee Jordan
  - 7.5 Exit Interview Information – Rob Seaward
  - 7.6 First Reading Policies – EBBB – Accident Reports and GCCBC- FMLA Leave- Jasen Stock
  - 7.7 Regional Public Forums on School Funding – Jasen Stock
- 8.0 PUBLIC COMMENT
- 9.0 OTHER BUSINESS
- 10.0 NON-PUBLIC SESSION
  - 10.1 Student Matter
- 11.0 ADJOURNMENT