#### Winchester School District School Board Agenda

#### Thursday, November 2, 2023

# Library

- I. Call to order 6:00 p.m.
- II. Pledge of Allegiance
- III. Approval of Public & Non Public Minutes October 19, 2023

# IV. Director of Facilities' Report:

- a) Update of current and completed projects
- b) Other

#### V. Business Manager's Report:

- a) Approval of Accounts Payable Manifest dated November 3, 2023
- b) Approval of Payroll Manifest date October 27, 2023

# VI. Superintendent Report:

a) Other

# VII. School Board Chair Comment/Report:

# a) Approval of New and amended policies:

- 1) ACN Nursing Mothers Accommodations
- 2) BEDG Minutes
- 3) DFGA Crowd Funding
- 4) EBCC False Alarms, Bomb, Active Shooter & other such Threats
- 5) EHAB Data Governance & Security
- 6) FA Facilities Development Goals & Preparation of Capital Improvement Plan
- 7) IKL Academic Honesty & Integrity
- 8) JCA Change of School or Assignment Policy/Best Interest & Manifest Hardship
- 9) JKAA Use of Restraints & Seclusion
- 10) KCB Public Gifts/Donations
- 11) Other

# b) 2024-2025 Budget:

- 1) Projected Enrollment
- 2) KHS Tuition
- 3) Special Education (Out of District Students)
- 4) Deliberative Session Date Start Time(February 3<sup>rd</sup>)
- 5) Warrant Articles Due January 25, 2024

# VIII. Citizens Comments:

- IX. Non-Public RSA 91-A:3 II
- X. Adjournment: Motion by \_\_\_\_\_, seconded by \_\_\_\_\_.Time: \_\_\_\_\_\_

# Standing Committees & Subcommittee Members as of April 7, 2023

Budget Committee-Jacob, (1); Joint Loss-Jacob & Joni, (1); Finance-Jacob & Karen, (2); KHS Committee-Jacob & Joni (2); Legislative Action/Policy-Joni & Lindseigh, (2); Negotiations-Lindsey & Jacob, (2); NHSBA-Board rotate, (1); Scholarship-Joni, (1); Select Board Representative-All Members, (1); Sick Bank-Lindseigh, (1); Professional Development-Joni & Karen, (1); Technology-Lindseigh, (2); Energy Conservation/Facilities-Jacob & Karen, (2); Transportation Committee- - If Needed, (2) HAC-If Needed (2)

\*Citizen Comments The public is invited to attend all Winchester School Board meetings. Public Comments are welcome under the Citizen Comments on the agenda. A limited to 15 minutes; The Public's right to participate in the business meeting of the Board occurs in two places under Citizens Comments. Please state your name and direct your comment to the Chair. If needed, the Chair may ask the Board or Administration for a response, and if none can be provided at the meeting the Chair will ensure a response is provided at the next scheduled board meeting.