



**Wednesday, January 15, 2020
Winnacunnet School Board - Regular Meeting**

**Winnacunnet High School - Lecture Hall
1 Alumni Drive, Hampton, NH 03842**

Please note time: 6:00 P.M.

Board Members: Chair Henry Marsh, Vice-Chair Leslie Lafond, David Gandt, Fran Henderson and Heidi Taracena

The Winnacunnet SB meets regularly on the third Wednesday of every month at 6:30 P.M. Other meetings are scheduled as needed.

This meeting will go into recess at approximately 6:45 pm.m so the School Board can attend the Winnacunnet Budget Committee Public Hearing on the 2020-21 Proposed Budget. That Hearing will begin at 7:00 p.m. Following the adjournment of the Public Hearing, this meeting will reconvene.

1. Call to Order

- A. Call to Order
- B. Pledge of Allegiance

2. Public Comment

- A. Public Comment

3. Minutes

- A. December 18, 2019 Minutes

4. HVAC Upgrades

- A. Award of Bid - HVAC Upgrades
- B. Warrant Article - HVAC Upgrades

5. Reports

- A. Winnacunnet Pride
- B. Superintendent Report
- C. Assistant Superintendent Report
- D. Executive Director of Student Services Report
- E. Principal's Report
- F. Facilities Report
- G. Finance Report

6. Continuing Business

A. Board Liaisons - Update

7. Other

8. Public Comment

A. Public Comment

9. Recess Meeting for Public Hearing

A. Recess the Meeting

10. Resume the Public Meeting

A. Resume Public Meeting upon the conclusion of the Public Hearing.

11. Non-Public Session under RSA 91-A:3 (a-e)

A. Roll Call for Non-Public Session under RSA 91-A:3 (a)

12. Resume Public Meeting

A. Resume Public Meeting

13. Next Meeting Dates

A. SAU 21 Joint Board Meeting - January 21, 2020 at 6:00 p.m.

B. Joint Board Policy Committee, January 28, 2020 at 4:30 PM

C. Deliberative Session February 6, 2020 at 7:00 p.m.

D. School Board Meeting - Regular Meeting February 19, 2020 at 6:30 p.m.

14. Adjourn

A. Adjourn the meeting