



Thursday, February 6, 2020
Winnacunnet School Board - Regular Meeting

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

Please note date and 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 p.m. for the Deliberative Session scheduled for 7:00 p.m. Following the adjournment of the Deliberative Session 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. January 15, 2020 Minutes

4. 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
- H. School Nutrition
- I. Winnacunnet HS School Board Report

5. Continuing Business

- A. Board Liaisons - Update

6. New Business

- A. Meet with Moderator and Legal Counsel for Deliberative Session Review
- B. Temporary Appointment of Operations Committee Representative

7. Personnel

- A. Winnacunnet Director of Guidance (Job Description)
- B. Winnacunnet Curriculum Coordinator (Job Description)

8. Other

9. Public Comment

A. Public Comment

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

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

11. Resume Public Meeting

A. Resume Public Meeting after Non-Public, if held.

12. Next Meeting Dates

A. Operations Committee Meeting - Wednesday, March 11, 2020 5:30 p.m.

B. Winnacunnet School Board Meeting -Wednesday, March 18, 2020 - 6:30 p.m.

C. Joint Board Meeting - Tuesday, March 24, 2020 at 6:00 p.m.

D. Policy Committee Meeting - Tuesday, March 31, 2020 at 4:30 p.m.

13. Recess Meeting for Deliberative Session

A. Recess the Meeting

14. Resume Public Meeting

A. Resume Public Meeting upon the conclusion of the Deliberative Session

B. Reaffirm Warrant Articles

15. Adjourn

A. Adjourn the meeting