



Thursday, February 10, 2022
Winnacunnet School Board - Regular Meeting

6:00 p.m.

Please note date and time change.

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Lecture Hall

Winnacunnet High School, 1 Alumni Drive, Hampton, NH

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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.

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Board Members: Henry Marsh, Leslie Lafond, Tony Delano, Tricia O'Keefe and Nicole Cico

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

1. Call to Order

A. Pledge of Allegiance

2. Public Comment on Agenda Items

A. Public Comment

3. Winnacunnet Pride

A. Winnacunnet Pride

4. Minutes

A. January 13, 2022 - Special Meeting

B. January 19, 2022 - Regular Meeting

C. January 31, 2022 Work Session

5. Reports

A. Superintendent's Report

B. Curriculum, Instruction & Assessment Report

C. Student Services Report

D. Principal's Report

E. Finance Report

F. Facilities Report

6. Continuing Business

A. Covid Update

B. Policies - Second Read & Approval

7. New Business

- A. Competency-Based Education Update
- B. Donation - Richard A. Eaton Charitable Foundation
- C. Award of Chromebook Bid
- D. Award of Bid - Computers
- E. Meet with Moderator and Legal Counsel for Deliberative Session Review

8. Personnel

- A. Personnel, if needed.

9. Future Meetings

- A. Winnacunnet School Board Deliberative Session - Thursday, February 10, 2022 (7:00 p.m.)
- B. Voting Day - Tuesday, March 8, 2022
- C. SAU21 Operations Committee Meeting - Wednesday, March 9, 2022 (5:30 p.m.)
- D. Winnacunnet School Board Meeting - Wednesday, March 16, 2022 (6:30 p.m.)

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

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

11. Resume Public Meeting

- A. Resume Public Meeting after the Non-Public Session.

12. Recess for Deliberative Session

- A. Recess the Meeting

13. Resume Public Meeting

- A. Resume Public Meeting upon the conclusion of the Deliberative Session
- B. Reaffirm Warrant Articles

14. Adjourn

- A. Adjourn the meeting