## Gilford School Board Meeting Agenda

The Mission Statement of the Gilford School District is to provide innovative education, creating pathways to success for all learners

## December 4, 2023 ~ 6:00 p.m. Gilford High School Library Click the link below to join the webinar (audio only) meet.google.com/pzk-eeir-kbf Dial by phone: 1-442-600-5984 PIN: 790 553 007#

I. Opening

- a. Call to Order: Certification of Posting
- b. Pledge
- II. Student Recognition Mama Mia
- III. Approval of Minutes November 1, 2023, November 2, 2023 & November 6, 2023
- IV. Public Comment Please state your name and address. This agenda item is intended to give Gilford citizens a voice and the GSD an opportunity to hear directly from citizens. This time is not intended for Q & A. Questions about programs/practices may be directed to respective administrators during the school day. Thank you.
- V. Student Report
- VI. Superintendent's Report
  - a. Technology Plan Review
  - b. Data Governance Plan Review
  - c. Huot Agreement Review
- VII. Principals' Reports
- VIII. Director of Curriculum & Grants Report
- IX. Business Administrator's Report
- X. First Reading Policies
  - a. EHAB Data Governance and Security
  - b. EBCC False Alarms, Bomb, Active Shooter and Other Such Threats
  - c. FA Facilities Development Goals and Preparation of Capital Improvement Plan
  - d. FAA Annual Facility Plan and Unused District Property
- XI. Second Reading Policies
  - a. GBCD Background Investigation and Criminal History Record Check
  - b. IHBI Alternative Learning Opportunities
  - c. IHBH Extended Learning Opportunities
  - d. CAN Nursing Mothers Accommodations
  - e. KCD Public Gift/Donations
- XII. Public Comment– Please state your name and address. This agenda item is intended to give Gilford citizens a voice and the GSD an opportunity to hear directly from citizens. This time is not intended for Q & A. Questions about programs/practices may be directed to respective administrators during the school day. Thank you.
- XIII. Non-Public RSA 91-A:3II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting.
- XIV. Adjournment