

Hinsdale School District
August 22, 2018
Hinsdale School District
SAU CONFERENCE ROOM
6:15

The public is invited to attend Hinsdale School board meetings. Public comments are welcome under the Public Comments portion of the agenda.

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|-------------|---|-------------------------|
| 6:15 | Call to Order | H. Kennedy |
| 1. | Minutes- | H. Kennedy |
| | Motion to accept the public and nonpublic minutes of June 13, 2018 | |
| 2. | Citizens Comments: limited to 5 minutes: Citizen will state his or her name and then direct your comment to the chair. If needed, the Chair will ask for Board or Administrative response. The Chair will respond at the next scheduled board meeting if needed. | H. Kennedy |
| 3. | <u>New Board Business</u> | H. Kennedy |
| | 1. Vans/ Outdoor Hinsdale | |
| | 2. Job Descriptions: Director of Personal Learning, Reading and Writing Teacher | |
| | 3. Review and Approve DOE-25 | |
| | 4. Motion to approve Vachon, Clukay and Company for 2017-2018 Audit | |
| | 5. Review and Approve Audit Engagement Letters | |
| | 6. Dedication of Building September 22, 2018 | |
| | 7. Approval of School Emergency Response Plans | |
| | 8. Discussion of TAP Grant | |
| | 9. Goals 2018-2019 | |
| | 10. Policy: JICA- Dress Code (Review), EHB- Data/Retention, ILD, Surveys, IMGGA- Service Dogs, JICD- Student Discipline | |
| | <u>Old Business</u> | |
| | 1. Any other business to be conducted by the Board | |
| 4. | Financial Report | T. OConnor |
| 5. | Curriculum Report | K. Craig |
| 6. | Technology Report | D. Trabucco |
| 7. | Principal's Reports | J. Boggio
A. Freitag |
| 8. | Superintendents' Report | W. Woolridge |
| 9. | Board Committee/ Representative Reporting if necessary | H. Kennedy |
| | 1. HES Building Improvement Committee- Jim O'Malley- Sean Leary | |
| | 2. Personnel Committee- Jeana Woodbury- Sean Leary | |
| | 3. Health, Safety and Wellness- Jim O'Malley- Jeana Woodbury | |
| | 4. Town Budget Committee- Sean Leary- Kaylah Hemlow | |
| | 5. Staff Development- Holly Kennedy | |
| | 6. Legislation/NHSBA- Jim O'Malley | |
| | 7. Emergency Management- All members | |
| | 8. Windham Career Center – All members | |
| | 9. HASP Advisory Board- Holly Kennedy- Kaylah Hemlow | |

10. **Selectmen-** Sean Leary- Holly Kennedy
11. **Facilities Maintenance-** Jim O'Malley- Sean Leary
12. **Community Connections-** Holly Kennedy- Jeana Woodbury

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|---|------------|
| 10. Citizens' Comments: limited to 10 minutes: (Note rules as above) | H. Kennedy |
| 11. NON Public RSA 91 A:3 II (a) (b) (c) (d) (e) (if needed) | H. Kennedy |
| 12. Adjournment | H. Kennedy |

Hinsdale School Board Meeting Norms

We will work together as a community that values consensus rather than majority rule.

We will be fully present at the meeting by becoming familiar with materials before we arrive and by being attentive to behaviors which affect physical and mental engagement.

We will invite and welcome the contributions of every member and listen to each other.

We will be involved to our individual level of comfort. Each of us is responsible for airing disagreements during the meeting rather than carrying those disagreements outside

We will operate in a collegial and friendly atmosphere.

We will use humor as appropriate to help us work better together.

We will keep confidential our discussions, comments, and deliberations.

We will be responsible for examining all points of view before a consensus is accepted.

We will be guided by the Hinsdale School Board goals.