Hinsdale School District January 9, 2019 Hinsdale School District SAU CONFERENCE ROOM

<u>6:15</u>

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

6:15	Call to Order	H. Kennedy
1.	Minutes- Motion to accept the public and nonpublic minutes of December 12, 2018	H. Kennedy
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.	 Student Representatives- Presentation regrading policy JEB- Age of Entrance Letter from Travel Club – Approval Dominican Republic Trip Approval of 219-2020 Program of Study Approval of Letter concerning Public Education Funding Fairness Updates on Budget Forum/Public Hearing dates Final Reading – BEDH- Public Comments, EBCA- Crisis Prevention and Emergency Response Plans, EHAB- Data Governance and Security, EHB- Data Records Retention, EHB-R Local Records Retention First Reading Policy – GADA- Employment References, GBEC/ADB-Drug Free Workplace, GBED/ADC- Tobacco Possession on School Grounds, JCA- Change of School or Assignment, JEC- Manifest Hardships Old Business Any other business to be conducted by the Board 	H. Kennedy
	Financial Report	T. OConnor
4.	Curriculum Report	K. Craig
5. 6.	Technology Report Principal's Reports	D. Trabucco A Freitag J. Boggio
7.	Superintendents' Report	W. Woolridge
8.	Board Committee/ Representative Reporting if necessary 1. Personnel Committee- Jeana Woodbury- Sean Leary 2. Health, Safety and Wellness- Jim O'Malley- Jeana Woodbury 3. Town Budget Committee- Sean Leary- Kaylah Hemlow 4. Staff Development- Holly Kennedy 5. Legislation/NHSBA- Jim O'Malley 6. Emergency Management- All members 7. Windham Career Center – All members 8. HASP Advisory Board- Holly Kennedy- Kaylah Hemlow 9. Selectmen- Sean Leary- Holly Kennedy 10. Facilities Maintenance- Jim O'Malley- Sean Leary	H. Kennedy

12. Community Connections- Holly Kennedy- Jeana Woodbury

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