Hinsdale School District September 11, 2019 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.

1. Minutes-

Motion to accept the public minutes and nonpublic of August 21, 2019

- 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.
- 3. New Board Business

Call to Order

6:15

H. Kennedy

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- 1. Discussion of language change to contract- Sarah Burgess
- 2. Letter from Kathryn Lynch Regarding Outdoor Hinsdale
- 3. Policy BDC: Board Officials
- 4. Final Reading Policy: Policy DAF
- 5. First Reading Policy- BCA Board Member Ethic, BEDDA-Board Meeting Rules of Procedures and Order, GBEA- Staff Ethics, GBEAB- Mandatory Code of Conduct Reporting all Employees, GBEB- Staff Conduct

Old Business

1. Any other business to be conducted by the Board

T. OConnor 4. **Financial Report** 5. **Curriculum Report** K. Craig 6. **Technology Report** D. Trabucco 7. **Principal's Reports** A Freitag J. Boggio 8. **Superintendents' Report** W. Woolridge

- 9. Board Committee/ Representative Reporting if necessary
 - 1. Personnel Committee- Jeana Woodbury- Sean Leary
 - 2. Health and Wellness- Jim O'Malley- Jeana Woodbury
 - 3. Town Budget Committee- Holly Kennedy- Kaylah Hemlow
 - 4. Staff Development- Kaylah, Hemlow, Holly Kennedy
 - 5. Legislation/NHSBA- Jim O'Malley
 - 6. Emergency Management- All members
 - 7. Windham Career Center All members
 - 8. HASP Advisory Board- Sean Leary- Kaylah Hemlow

- 9. Selectmen- Sean Leary- Holly Kennedy
- 10. Facilities Maintenance- Jim O'Malley- Sean Leary
- 11. Community Connections- Jeana Woodbury- Kaylah Hemlow
- 12. Behavioral Support Team: Jeana Woodbury, Kaylah Hemlow
- 12. Tuition Exploratory Committee: Holly Kennedy, Jeana Woodbury
- 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) (f) (g) (h) (i) (j) (k) (l) (if H. Kennedy needed)
- 12. Adjournment H. Kennedy

Hinsdale School Board Meeting Norms

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.