Hinsdale School Board Meeting Hinsdale School District HMHS Library September 22, 2019 10:00 AM

Board Members Present: Holly Kennedy, Jeana Woodbury, Sean Leary, James O'Malley, and Kaylah Hemlow (arrived 10:10 AM)

Also present: Wayne Woolridge

H. Kennedy called the meeting to order at 10:10 AM

Board Business

S. Leary MOVED to go into non-public session according to RSA 91 -A:3 II (c) at 10:10 AM; J. Woodbury SECONDED. Roll Call -S. Leary– yes, H. Kennedy- yes, K. Hemlow –yes, J. Woodbury-yes, and J. O'Malley- yes VOTE: 5-0-0, MOTION PASSED.

J. Woodbury MOVED to go out of non-public session at 10:32 AM. S. Leary SECONDED. Roll Call S. Leary–yes, H. Kennedy- yes, K. Hemlow- yes, J. Woodbury- yes, and J. O'Malley-yes VOTE: 5-0-0, MOTION PASSED.

H. Kennedy reviewed with the Board the two evaluations that were available to use, one is a lengthy one and the NHSBA which is a shorter version. After discussion it was decided that for this meeting they would use the shorter version, and at the next self-assessment they may develop a hybrid version.

The Board reviewed the self-assessment and after discussion of each point graded themselves as fully achieved, mostly achieved, partially achieved and don't know/unsure. (see results attached)

H. Kennedy will send out a summary to the Board.

S. Leary MOVED to go into non-public session according to RSA 91 -A:3 II (c) at 11:16 am; K. Hemlow SECONDED. Roll Call -S. Leary– yes, H. Kennedy- yes, K. Hemlow –yes, J. Woodbury-yes, and J. O'Malley- yes VOTE: 5-0-0, MOTION PASSED.

S. Leary MOVED to go out of non-public session at 12:40 PM. K. Hemlow SECONDED. Roll Call S. Leary–yes, H. Kennedy- yes, K. Hemlow- yes, J. Woodbury- yes, and J. O'Malley-yes VOTE: 5-0-0, MOTION PASSED.

Discussion was held of the State budget situation and recent votes in the legislature.

J. Woodbury MOVED to adjourn the meeting at 12:47 PM. K. Hemlow SECONDED. VOTE: 5-0-0, MOTION PASSED.

I attest that this is a true copy of the minutes:

approved on _____

Ann Marie Diorio