Hinsdale School District January 15, 2020 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.

6:15 Call to Order H. Kennedy

Hinsdale School District

Public Notice

Public Hearing - January 15, 2019 at 6:15 SAU Conference Room

The Hinsdale School Board will hold a public hearing in accordance with policy KCD and RSA 198:20B, gifts in the amount of \$5,000.00 or over.

1. Minutes- H. Kennedy

Motion to accept the public and nonpublic minutes of December 11, 2019 Motion to accept the public and nonpublic minutes of December 17, 2019

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

2. Administrative response. The Chair will respond at the next scheduled board meeting if needed.

3. New Board Business

H. Kennedy

- 1. Presentation from the Shaink Family
- 2. Student Reps- Kristin Davis and Makayla Carle
- 3. NH Charitable Foundation- Grant Acceptance
- 4. Travel Club Trip Request
- 5. Program of Studies- Motion to accept
- 6. NH School Board Proposed Resolutions
- 7. Final Reading/Discussion of Policy JICD- Student Discipline
- 8. Final Reading Policy- ADC/GBED/JICG- Prohibitions Regrading Use and Possession of Tobacco Products, E-Cigarettes and E-Liquids In and On School Facilities and Grounds, BEDG- Minutes, EBCA- Crisis Prevention and emergency Response Plans, EBCB- Fire and All Hazzard, EH-Public Access to School District Records, EH-R Administrative Procedures for Public Access to District Records "Right To Know Request"
- 9. First Reading of Policy-IKC- Academic Honors, Class Ranking, Valedictorian amd Salutatorian
- 10. First Reading Policies-JCIG-AD-GBED Prohibitions Regrading Use and Possession of Tobacco Products, E-

Cigarettes and E-Liquids In and On School Facilities and Grounds GBED-AD-JICG- Prohibitions Regrading Use and Possession of Tobacco Products, E-Cigarettes and E-Liquids In and On School Facilities and Grounds- GBD- Employment of Non Certified

Old Business

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 | 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 | H. Kennedy |
| 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 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.