# Hinsdale School District February 12, 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

1. Minutes- H. Kennedy

Motion to accept the public and nonpublic minutes of January 8, 2020 Motion to accept the public minutes of January 15, 2020

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. Student Reps- Sophie Miller, Daisy Macdonald
- 2. Travel Club Trip Request
- 3. ELO Presentation Student Lead Conferences
- 4. Recommendation from Tuition Exploratory Committee
- 5. SAU 92 Employee Manual
- 6. Information concerning Public Hearing on SB- 2 Petition
- 7. Acceptance of the Auditors Report
- 8. Final Reading of Policy-IKC- Academic Honors, Class Ranking, Valedictorian and Salutatorian
- 9. Final Reading Policies-JCID-ADC-GBED Prohibitions Regrading Use and Possession of Tobacco Products, E-Cigarettes and E-Liquids In and On School Facilities and Grounds GBED-AD-JICD- Prohibitions Regrading Use and Possession of Tobacco Products, E-Cigarettes and E-Liquids In and On School Facilities and Grounds- GGDB-Employment of Non Certified Personnel
- 10. First Reading: AC- Non Discrimination, Equal Opportunity Employment and District Anti- Discrimination Plan, IHMA-Teaching about Drugs, Alcohol, and Tobacco, IHCD/LEB-Advanced Course Work/Advanced Placement Courses and Stem Dual and Concurrent Enrollment Program, IKGF-Career Readiness, JLCFA- Feminine Hygiene Products, JLDBB- Suicide Prevention, LEB/ IHCD- Advanced Course Work/Advanced Placement Courses and Stem Dual and Concurrent Enrollment Program

# **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.	<ol> <li>Board Committee/ Representative Reporting if necessary</li> <li>Personnel Committee- Jeana Woodbury- Sean Leary</li> <li>Health and Wellness- Jim O'Malley- Jeana Woodbury</li> <li>Town Budget Committee- Holly Kennedy- Kaylah Hemlow</li> <li>Staff Development- Kaylah, Hemlow, Holly Kennedy</li> <li>Legislation/NHSBA- Jim O'Malley</li> <li>Emergency Management- All members</li> <li>Windham Career Center – All members</li> <li>HASP Advisory Board- Sean Leary- Kaylah Hemlow</li> <li>Selectmen- Sean Leary- Holly Kennedy</li> <li>Facilities Maintenance- Jim O'Malley- Sean Leary</li> <li>Community Connections- Jeana Woodbury- Kaylah Hemlow</li> <li>Behavioral Support Team: Jeana Woodbury, Kaylah Hemlow</li> <li>Tuition Exploratory Committee: Holly Kennedy, Jeana Woodbury</li> </ol>	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.