

**Hinsdale School District
February 9, 2022
Hinsdale School District
SAU CONFERENCE ROOM
6:15**

While the school board is holding this meeting in public, we encourage the public to consider attending remotely to accommodate the current social distancing recommendations.

Join Zoom Meeting

<https://us02web.zoom.us/j/81396086401?pwd=OFNZcDRtVWJ4b3VyN1hGU0dram1Udz09>

Meeting ID: 813 9608 6401

Passcode: Ds92Yt

1. **Minutes-** H. Kennedy
 - Motion to accept the nonpublic minutes of December 8, 2021
 - Motion to accept the public minutes and nonpublic of January 12, 2022
 - Motion to accept the public minutes of January 26, 2022

2. **New Board Business** H. Kennedy
 1. Updates on COVID-19 related items
 2. Winter Sports- Update
 3. Program of Studies
 4. Election Warrant- Signatures
 5. Budget Discussion
 6. Appointing Members of the Principal Search Committee
 7. Appointing Members of the Technology Director Search Committee
 8. Update Job Descriptions; Director of Technology
 9. Director of Human Resources- Job Description, Contract with MRI
 10. Policy Update- Final Reading- GBI, IB, IGE, IHBG, IHCD/LEB
 11. Policy update- First Reading – JCA, JICC, JICC-R, JICD

- Other Business**
 12. Any other business to be conducted by the Board

3. **Financial Report** J. Holmquist
4. **Curriculum Report** K. Thompson
5. **Technology Report** D. Trabucco
6. **Principal's Reports** A Freitag
J. Boggio
7. **Superintendent's Report** W. Woolridge

8. **Committee Reports- Reporting if necessary** H. Kennedy
1. **Personnel Committee- Sean Leary- Julia Kilelee**
 2. **Health and Wellness- Jim O'Malley- Julia Kilelee**
 3. **Finance/Budget Committee- Holly Kennedy- April Anderson**
 4. **Staff Development- Julia Kilelee – April Anderson**
 5. **Legislation/NHSBA- Jim O'Malley- Holly Kennedy**
 6. **HASP Advisory Board- Holly Kennedy -April Anderson**
 7. **Selectmen- Holly Kennedy- Jim O'Malley**
 8. **Facilities Maintenance/Emergency- Jim O'Malley- Julia Kilelee**
 9. **Community Connections- Holly Kennedy- April Anderson**
 10. **Tuition Committee- Holly Kennedy**
 11. **Behavioral Support Team: Julia Kilelee- Sean Leary**
 12. **Joint Loss Committee- Holly Kennedy**
9. **Citizens' Comments: limited to 10 minutes** Citizens Comments: Citizen H. Kennedy
 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 required.

10.-NON Public RSA 91 A:3 II (a) (b) (c) (d) (e) (f) (g) (h) (i) (j) (k) (l) (if needed) H. Kennedy

11.-Adjournment

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 being attentive to behaviors that 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.