Hinsdale School Board Meeting April 13, 2022 SAU Conference Room 6:15 PM

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/87632395307?pwd=SnRqL0V2VINKa2NiZFV6Q3luTnp6dz09

Meeting ID: 876 3239 5307 Passcode: K7vn9P

1.	Election of Officers A. Chair: B. Vice Chair:	W. Woolridge
2.	<u>Minutes</u>	Chair
	1. Motion to accept the public minutes of March 9, 2022.	
	2. Motion to accept the public minutes of March 22, 2022.	
3.	New Board Business	Chair
	 Committee Assignments Update on COVID-19 related items Acceptance of Audit Report MOU – Shared Human Resources SAU Employee Manual ESSER III Funds Job Description Update – Network Administrator Job Description Update – Technical Support Specialist Meeting Format Advertisement for Moderator MOU – Hinsdale Education Foundation Policy Update - Final Reading - IK, IKF, IMBC, JLCJA Other Business Any other business to be conducted by the Board 	
4.	Financial Report	J. Holmquist
5.	Curriculum Report	K. Thompson
6.	Technology Report	D. Trabucco
7.	Principal's Reports	A Freitag J. Boggio
8.	Superintendent's Report	W. Woolridge

9. Committee Reports - Reporting if necessary:

Chair

- 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

10. Citizens' Comments: limited to 10 minutes Citizens Comments:

Chair

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 required.

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

12. Adjournment

Chair

Chair

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.