

Hinsdale School District
November 7, 2017
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.

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|-------------|---|-------------------------|
| 6:15 | Call to Order | H. Kennedy |
| 1. | Minutes-
Motion to accept the public and nonpublic minutes of October 11, 2017 | H. Kennedy |
| 2. | 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 meeting if needed. | H. Kennedy |
| 3. | <u>New Board Business</u> | H. Kennedy |
| | 1. Representatives from Mrs. Kings 5th Grade Class | |
| | 2. Student Representatives- Rachael Girroir and Antoon Versieck | |
| | 3. Approval of trip to France and Spain | |
| | 4. Meeting Norms | |
| | 5. Letter from Auditors | |
| | 6. Budget Discussion | |
| | 7. Final Reading of Policy EFAA- Meal Charging Policy | |
| | 8. Final Reading Reading of Policy- IHAMB- Teaching about Self-Protection, JLCK-Special Physical Health Needs of Students, JLD-School Guidance and Counseling Programs, JLIF- Receipt and Use of Sexual Offenders Registry Information | |
| | 9. First Reading of Policy- BEDB- Agenda Preparation and Dissemination, BEDG- Minutes, BEDG-R- Access to Minutes and Public Records, DIH- Fraud Prevention and Fiscal Management, DKA- Payroll Procedures | |
| | <u>Old Business</u> | |
| | 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 | J. Boggio
A. Freitag |
| 8. | Superintendents' Report | W. Woolridge |
| 9. | Board Committee/ Representative Reporting if necessary | H. Kennedy |
| | 1. HES Building Improvement Committee- Jim O'Malley- Jeana Woodbury | |
| | 2. Personnel Committee- Holly Kennedy-Tina McCosker | |
| | 3. Health, Safety and Wellness- Jim O'Malley- Jeana Woodbury | |
| | 4. Town Budget Committee- Sean Leary, Tina McCosker | |
| | 5. Staff Development- Holly Kennedy | |
| | 6. Legislation/NHSBA-Jim O'Malley | |
| | 7. Emergency Management- All members | |

8. **Windham Career Center – All members**
9. **HASP Advisory Board- Holly Kennedy- Tina McCosker**
10. **Selectmen- Sean Leary**
11. **Facilities Maintenance-Jim O'Malley- Sean Leary**
12. **Community Connections- Jeana Woodbury-Holly Kennedy**

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| 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) (if needed) | H. Kennedy |
| 12. Adjournment | H. Kennedy |