

**Hinsdale School District
December 13, 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 November 7, 2017
Motion to accept the public minutes of November 16, 2017
Motion to accept the public minutes of December 5, 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>
1. Student Representatives- Victoria Gassett ELO Update, Lauren Southwick
2. Recognition Committee
3. Hydro Agreement Approval
4. Premix Assurance Program Approval
5. Budget Update
6. Final 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
7. First Reading of Policy-EBCA Emergency Plans, EH Public Use of School Records, GBCD- Criminal Records Checks, GBI- Staff Participation in Political Activities, IGE- Parental Objections to Specific Courses.- | H. Kennedy |
| | <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
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 | H. Kennedy |

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 |

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 the meeting.

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.