

**Hinsdale School District**  
**May 9, 2018**  
**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.

- |             |   |                         |
|-------------|---|-------------------------|
| <b>6:15</b> | <b>Call to Order</b>  | H. Kennedy              |
| <b>1.</b>   | <b>Minutes-</b>   | H. Kennedy              |
|             | Motion to accept the public and nonpublic minutes of April 11, 2018<br>Motion to accept public minutes of April 26, 2018  |                         |
| <b>2.</b>   | <b>Citizens Comments: limited to 5 minutes:</b> 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              |
| <b>3.</b>   | <b><u>New Board Business</u></b>  | H. Kennedy              |
|             | <b>1. Student Representative- Students that participated in Italy Trip</b>  |                         |
|             | <b>2. Hinsdale High School Financial Literacy New Hampshire Governor Commendation</b>   |                         |
|             | <b>3. Performance Assessment for Competency Education (PACE) Presentation</b>   |                         |
|             | <b>4. Five Year Capital Improvement Approval</b>  |                         |
|             | <b>5. Review of Forum held April 25</b>   |                         |
|             | <b>6. Approval of Job Descriptions</b>  |                         |
|             | <b>7. Approval of Code of Conduct</b>   |                         |
|             | <b>8. Approval of Food Service Recommendation</b>   |                         |
|             | <b>9. Acceptance of Competence Based Education Design Studio Grant</b>  |                         |
|             | <b><u>Old Business</u></b>  |                         |
|             | <b>1. Any other business to be conducted by the Board</b>   |                         |
| <b>4.</b>   | <b>Financial Report</b>   | T. OConnor              |
| <b>5.</b>   | <b>Curriculum Report</b>  | K. Craig                |
| <b>6.</b>   | <b>Technology Report</b>  | D. Trabucco             |
| <b>7.</b>   | <b>Principal's Reports</b>  | J. Boggio<br>A. Freitag |
| <b>8.</b>   | <b>Superintendents' Report</b>  | W. Woolridge            |
| <b>9.</b>   | <b>Board Committee/ Representative <b>Reporting if necessary</b></b>  | H. Kennedy              |
|             | <b>1. HES Building Improvement Committee- Jim O'Malley- Sean Leary</b>  |                         |
|             | <b>2. Personnel Committee- Jeana Woodbury- Sean Leary</b>   |                         |
|             | <b>3. Health, Safety and Wellness- Jim O'Malley- Jeana Woodbury</b>   |                         |
|             | <b>4. Town Budget Committee- Sean Leary- Kaylah Hemlow</b>  |                         |
|             | <b>5. Staff Development- Holly Kennedy</b>  |                         |
|             | <b>6. Legislation/NHSBA- Jim O'Malley</b>   |                         |
|             | <b>7. Emergency Management- All members</b>   |                         |
|             | <b>8. Windham Career Center – All members</b>   |                         |
|             | <b>9. HASP Advisory Board- Holly Kennedy- Kaylah Hemlow</b>   |                         |
|             | <b>10. Selectmen- Sean Leary- Holly Kennedy</b>   |                         |

- 11. Facilities Maintenance- Jim O'Malley- Sean Leary
- 12. Community Connections- Holly Kennedy- Jeana Woodbury

- 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

**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.