Hinsdale School Board Meeting Hinsdale School District SAU Building January 14, 2019 6:00 PM

Board Members Present: Holly Kennedy, Jeana Woodbury, Sean Leary, James O'Malley, and Kaylah Hemlow (arrived at 6:22)

Administration Present: Wayne Woolridge, Superintendent; Ann Freitag, Principal; Tom OConnor, Business Administrator; Joseph Boggio, Principal; Tom Ronning, Vice Principal; Julie Fenrich, Director of Special Services

Others Present: Marilyn Strom, Teacher

H. Kennedy called the meeting to order at 6:00 PM

Board Business

Discussion was held regarding the upcoming forum to be held January 31,2019. The format will be as follows:

- Area to be used will be the Hinsdale Middle High School Library
- Childcare will be held in the cafeteria
- If needed dependent on number of people, break out rooms will be available in the back of the library, computer lab and middle school classrooms.
- Opening Statements will be conducted by W. Woolridge and H. Kennedy
- T. OConnor will have copies of the overview, budget, draft MS- 27 Warrant Articles, and tax impact information. He and S. Leary will be handling the budget portion of the event.
- H. Kennedy, W. Woolridge and A. Freitag will give an overview of the following, Funding Coalition, Unfunded Mandates, Stabilization and be available to answer questions, A. Freitag will be with this group to answer school related questions.
- J. O'Malley, T. Ronning will give an overview of CIP Info and HES addition
- J. Woodbury and representatives from the Teachers Union will discuss the teachers' contract.
- K. Hemlow and J. Fenrich, will be handling any questions pertaining to Special Education
- A. Diorio will be a floater between groups if needed
- H. Kennedy will do a recap

All groups are asked to take notes, jot down questions so everyone will be prepared for the Budget Hearing and District meeting.

The next planning meeting will be held January 22, at 6:30 pm at the Hinsdale Middle High School Library, everyone is asked to come with their recaps. S. Leary will develop some

questions that he will ask to give everyone a feel for what will be happening during the actually forum.

- S. Leary MOVED to go into non-public session according to RSA 91 -A:3 II (a) at 7:13 pm; J. O'Malley SECONDED. Roll Call -S. Leary—yes, H. Kennedy- yes, K. Hemlow —yes; J. Woodbury-yes and J. O'Malley- yes VOTE: 5-0-0, MOTION PASSED
- J. Woodbury MOVED to go out non-public session at 7:35 PM. K. Hemlow SECONDED. Roll S. Leary-yes, H. Kennedy- yes-, K. Hemlow- yes- J. Woodbury- yes, J. O'Malley-yes VOTE: 5-0-0, MOTION PASSED.

Discussion was continued regarding the budget and the impact of taxes.

J. Woodbury MOVED to adjourn the meeting at 7:47 PM. S. Leary SECONDED. VOTE: 5-0-0, MOTION PASSED.

I attest that this is a true copy	y of the minutes:	
	approved on _	
Ann Marie Diorio	• •	