

Hinsdale School Board Meeting
June 8, 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/83499430895?pwd=V3liNjdUYk81bDhuOEsWmUp6aDFIUT09>

Meeting ID: 834 9943 0895

Passcode: U97CHm

1. Minutes H. Kennedy

1. Motion to accept the public and nonpublic minutes of May 11, 2022.

2. New Board Business H. Kennedy

1. ELO Student Presentation by Shyanne Mary Lorette
2. Update on COVID-19 related items
3. Board Goal Setting Dates
4. August Meeting Date
5. Superintendent Search
6. Communication Plan
7. Potential Sale of Driver's Education Car
8. Funds for Eric Mann 2022-2023
9. MOU - Shared Human Resources
10. SAU Employee Manual
11. Sports Injury Emergency Action Plan
12. Job Description Updates:
 - a. Para Educator
 - b. Maintenance
13. Reaffirmation of:
 - a. DAB - Fund Balance Policy
 - b. DFA - Investment Policy
 - c. Data Governance Plan
14. Engagement Letter from the Auditors
15. Spring 2022 Policy Updates from the NHSBA

Other Business

16. Any other business to be conducted by the Board

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| 3. Financial Report | J. Holmquist |
| 4. Curriculum Report | K. Thompson |
| 5. Technology Report | D. Trabucco |

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| 6. Principals' Reports | A Freitag
J. Boggio |
| 7. Superintendent's Report | W. Woolridge |
| 8. Committee Reports - Reporting if necessary: | H. Kennedy |
| <ol style="list-style-type: none"> 1. Personnel Committee (Julia Kilelee, Sean Leary) 2. Health and Wellness (Julia Kilelee, Jeana Woodbury) 3. Finance/Budget Committee (April Anderson, Holly Kennedy) 4. Staff Development (April Anderson, Julia Kilelee) 5. Legislation/NHSBA (Holly Kennedy) 6. HASP Advisory Board (April Anderson, Holly Kennedy) 7. Selectmen (Sean Leary) 8. Facilities Maintenance/Emergency (Julia Kilelee, Sean Leary) 9. Community Connections (April Anderson, Holly Kennedy) 10. Tuition Committee (Holly Kennedy) 11. Behavioral Support Team (Julia Kilelee, Jeana Woodbury) 12. Joint Loss Committee (April Anderson) | |
| 9. Citizens' Comments: limited to 10 minutes Citizens Comments: | H. Kennedy |
| <p>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.</p> | |
| 10. NON Public RSA 91 A:3 II (a) (b) (c) (d) (e) (f) (g) (h) (i) (j) (k) (l) (if needed) | H. Kennedy |
| 11. 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 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.