

**February 1, 2023**  
**SAU Conference Room**  
**6:00 PM**

This meeting is being held in person and also via Zoom.

Use the link below to join via Zoom:

<https://us06web.zoom.us/j/96193017942?pwd=V1lQVTJSTzhWRGtFbWJkSERGbWx1QT09>

Meeting ID: 961 9301 7942

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|-----------|--------------------------------|------------|
| <b>1.</b> | <b>Call to Order</b>           | H. Kennedy |
| <b>2.</b> | <b>Review of the Manifests</b> | H. Kennedy |
| <b>3.</b> | <b>Minutes</b>                 | H. Kennedy |

- 1. Motion to accept the public minutes of January 10, 2023.
- 2. Motion to accept the public and non-public minutes of January 12, 2023.
- 3. Motion to accept the public minutes of January 19, 2023.

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| <b>4.</b> | <b>Citizens' Comments</b> | H. Kennedy |
|-----------|---------------------------|------------|

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.

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| <b>5.</b> | <b>New Board Business</b> | H. Kennedy |
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- 1. Superintendent Search
- 2. Hinsdale Town Master Plan
- 3. 2023-2024 Program of Studies
- 4. Board Evaluations
- 5. Student Board Member Items
- 6. Policy Updates – First Reading:
  - 1) JICJ – Unauthorized Communication Devices
- 7. Policy Updates – Final Readings:
  - 1) EBCA – Crisis Prevention & Emergency Response Plans
  - 2) ~~EBCA R – Emergency Plans Checklist~~ (withdrawn by the NHSBA)
  - 3) EBCD – Emergency School & District Closings
  - 4) ~~EBCE – School Closings~~ (withdrawn by the NHSBA)
  - 5) ECD – Unmanned Aircraft Systems – Drones

**Other Business**

- 8. Any other business to be conducted by the Board

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|---|------------|
| <b>6. Superintendent's Report</b>   | K. Caron   |
| <ol style="list-style-type: none"> <li>1. Financial Report (J. Holmquist)</li> <li>2. Teaching and Learning Report (K. Thompson)</li> <li>3. Principals' Reports (J. Barth - HMHS; J. Boggio - HES)</li> <li>4. Technology Report (J. Therieau)</li> <li>5. Human Resources Report (S. Tatro)</li> </ol>  |            |
| <b>7. Committee Reports</b>   | H. Kennedy |
| <ol style="list-style-type: none"> <li>1. Personnel Committee (Julia Kilelee, Sean Leary)</li> <li>2. Health and Wellness (Julia Kilelee, Jeana Woodbury)</li> <li>3. Finance/Budget Committee (April Anderson, Holly Kennedy)</li> <li>4. Staff Development (April Anderson, Julia Kilelee)</li> <li>5. Legislation/NHSBA (Holly Kennedy)</li> <li>6. HASP Advisory Board (April Anderson, Holly Kennedy)</li> <li>7. Selectmen (Sean Leary)</li> <li>8. Facilities Maintenance/Emergency (Julia Kilelee, Sean Leary)</li> <li>9. Community Connections (April Anderson, Holly Kennedy)</li> <li>10. Behavioral Support Team (Julia Kilelee, Jeana Woodbury)</li> <li>11. Joint Loss Committee (April Anderson)</li> </ol> |            |
| <b>8. Citizens' Comments</b>  | 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>  |            |
| <b>9. Non-public RSA 91 A:3 II (a) (b) (c) (d) (e) (f) (g) (h) (i) (j) (k) (l) (as needed)</b>  | H. Kennedy |
| <b>10. Adjournment</b>  | H. Kennedy |

### **Hinsdale School District**

#### **Vision Statement**

Supporting students by providing personalized learning and creating connections with the greater community.

#### **Mission Statement**

The Hinsdale School District works collaboratively with the community to create a safe learning environment that supports opportunities for personalized learning for all students. Our students will be lifelong learners that will be prepared to succeed in an ever-changing and diverse world.