

June 13, 2023
SAU Conference Room
6:00 PM

This meeting is being held in person and 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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| 1. Call to Order | A. Anderson |
| 2. Review of the Manifests | A. Anderson |
| 3. Minutes | A. Anderson |
| <ul style="list-style-type: none">1. Motion to accept the public and non-public minutes of May 3, 2023.2. Motion to accept the public minutes of May 11, 2023.3. Motion to accept the public and non-public minutes of May 24, 2023.4. Motion to accept the public and non-public minutes of June 8, 2023. | |
| 4. Citizens' Comments | A. Anderson |
| <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> | |
| 5. Superintendent's Report | K. Caron |
| <ul style="list-style-type: none">1. Financial Report (J. Holmquist)2. Teaching and Learning Report (K. Thompson)3. Principals' Reports (J. Barth - HMHS; J. Boggio - HES)4. Technology Report (J. Therieau) | |
| 6. New Board Business | A. Anderson |
| <ul style="list-style-type: none">1. ELA Curriculum Adoption2. Donation from Elite Vinyl3. BA Search Committee4. Tuition Exploratory Committee5. Staff Climate Survey6. Engagement Letter from the Auditors7. Tuition Rate for 2023-2024 | |

8. Library Dedication Update
9. Handbook Discussion
10. Job Descriptions:
 - a. Business Administrator
 - b. Director of Personalized Learning
 - c. Curriculum Coordinator
 - d. Administrative Assistant Curriculum/HR/Business Office
11. Reaffirmation of:
 - a. DAB - Fund Balance Policy
 - b. DFA - Investment Policy
 - c. EHAB - Data Governance and Security
12. Policy First Readings:
 - a. JFAB – Admission of Tuition and Non-Resident Students
13. Policy Final Readings:
 - a. JICJ – Electronic Communication Devices
14. Student Board Member Items
15. August Meeting Date

Other Business

16. Any other business to be conducted by the Board

7. Committee Reports A. Anderson

1. Personnel Committee (A. Anderson, H. Kennedy)
2. Health and Wellness (J. Woodbury, K. Hemlow)
3. Finance/Budget Committee (A. Anderson, K. Gardner)
4. Staff Development (K. Hemlow, K. Gardner)
5. Legislation/NHSBA (H. Kennedy)
6. HASP Advisory Board (K. Gardner, A. Anderson)
7. Selectmen (K. Hemlow)
8. Facilities Maintenance/Emergency (A. Anderson, H. Kennedy)
9. Community Connections (A. Anderson, Holly Kennedy)
10. Behavioral Support Team (J. Woodbury, K. Hemlow)
11. Joint Loss Committee (K. Gardner)
12. Policy Committee (H. Kennedy)
13. Superintendent Search Committee (H. Kennedy, A. Anderson)
14. Tuition Exploratory Committee (J. Woodbury, K. Gardner)

8. Citizens' Comments A. Anderson

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.

9. Non-public RSA 91 A:3 II (a) (b) (c) (d) (e) (f) (g) (h) (i) (j) (k) (l) (as needed) A. Anderson

10. Adjournment

A. Anderson

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.