



**HILLSBORO-DEERING SCHOOL BOARD
PUBLIC HEARING AND SCHOOL BOARD MEETING**

Monday, April 15, 2024, 5:45 pm
H-D High School Media Center

The mission of the Hillsboro-Deering School Board is to articulate and develop the educational goals of the community and to allocate community resources effectively and responsibly. It strives to create with educational professionals, a dynamic learning environment in which all students are inspired to realize their individual potential, learn critical academic skills, develop intellectual curiosity and moral courage, and prepare to be active citizens.

HILLSBORO-DEERING SCHOOL BOARD PUBLIC HEARING

April 15, 2024, 5:45 PM
H-D High School Media Center

The purpose of this hearing is to discuss the following expenditures:

- *Up to \$125,000 from the HVAC Expendable Trust Fund and up to \$330,000 from the Maintenance Expendable Trust Fund for the High School boiler replacement project;*
- *Up to \$120,000 from the Roof Expendable Trust Fund and up to \$80,000 from the Maintenance Expendable Trust Fund for the repair of the High School roof; and*
 - *Up to \$30,000 from the Technology Expendable Trust Fund for a replacement firewall system*

A. Call Public Hearing to Order

- 1) *Announcement as to the presence of a quorum, that the meeting has been duly called, and the notice of the meeting having been posted for time and in the manner required by law. Public announcement that the meeting is being audio recorded and will appear on the internet at www.hdsd.org.*

B. Pledge of Allegiance and Moment of Silence

C. Presentation of information relative to the various expendable trust funds and necessary expenditures

D. Public Comment and Questions

E. Close Public Hearing

HILLSBORO-DEERING SCHOOL BOARD MEETING

April 15, 2024 Immediately Following Close of Public Hearing (approx. 6:00 PM)
H-D High School Media Center

F. Call Meeting to Order

The next regular meeting of the Hillsboro-Deering School Board will be held on Monday, May 6, 2024 at 6:00pm in the H-D Elementary School Media Center.

G. Review Hillsboro-Deering School Board Norms

H. Presentations

- 1) **Presentation by School District Attorney - Matthew Upton, Esq., Drummond Woodsum**
 - i) **Roles and Responsibilities of School Board Members**
 - ii) **Petition Warrant Articles**
- 2) **Non-Judicial Settlement Agreement – Riché Colcombe, Chair, Trustee of the Trust Funds Hillsborough**

I. Correspondence

J. Recognitions

K. Public Comment- Limited to five minutes per person

NOTE: This is an opportunity for members of the public to share an idea or concern with the board. Comments are limited to 5 minutes per person. It is not the practice of the board to immediately respond to comments made.

L. Consent Agenda (action needed)

- 1) **Approve Minutes – April 1, 2024**
- 2) **Appointments, Leaves and Resignations**

M. Student Representative's Report – Mason Ferwerda

N. Superintendent's Report

- 1) **General Update**
 - i) **Fun Fest: May 8th 4:45-6pm**
 - ii) **SAU #34 Hillsboro-Deering School District Recipient of the Campus Compact for New Hampshire Presidents' Community Partner Award from New England College**
 - iii) **FY25 General Assurances, Requirements and Definitions for Participation in Federal Programs**
 - iv) **Reading Curriculum Resources – Jeni Laliberte, Director of Curriculum, Instruction, & Assessment**
- 2) **Business Manager's Report**
 - i) **HS Gym Roof bids and recommendations**
 - ii) **Fund Descriptions and Information**

O. Board Discussion

- 1) **Maintenance/HVAC/Roof Trust Fund**
- 2) **Technology Trust Fund**
- 3) **Petition Warrant Articles**
- 4) **Non-Judicial Settlement Agreement**

P. Public Comment -Limited to five minutes per person

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Q. Action Items

1) Trust Funds Withdrawals

- i) Withdraw up to \$125,00 from HVAC Expendable Trust Fund for the H-DHS boiler replacement project**
 - ii) Withdraw up to \$330,000 from the Maintenance Expendable Trust Fund for the H-DHS boiler replacement project**
 - iii) Withdraw up to \$120,000 from the Roof Expendable Trust Fund for the repair of the H-DHS roof**
 - iv) Withdraw up to \$80,000 from the Maintenance Expendable Trust Fund for the repair of the H-DHS roof**
 - v) Withdraw up to \$30,000 from the Technology Expendable Trust Fund for a replacement firewall system**
- 2) Approve the purchase of K-5 reading curriculum materials in the amount of \$115,927.50, with at least \$91,262.11 paid from the ESSER III Grant and the remaining from the FY24 General Fund**
- 3) Approve the H-DHS roof repair contract**
- 4) Authorize the Superintendent and School Board Chair to sign and submit the FY25 General Assurances, Requirements and Definitions for Participation in Federal Programs for the Hillsboro-Deering School District**
- 5) Authorize the School Board Chair to sign the Non-Judicial Settlement Agreement**

R. Non-Public Session – RSA 91-A:3 II (a) (c)

S. Call Back to Order

T. Action After Non-Public Session

U. Adjournment

Per RSA 91-A:3 II. (a)-(e), (i), (k), (1) and (m) only the following matters may be considered or acted upon by a school board in non-public session:

- a) the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him/her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted; the hiring of any person as a public employee;
- b) matters which, if discussed in public, would likely affect adversely the reputation of any person other than a member of the public body itself, unless such person requests an open meeting;
- c) consideration of the acquisition, sale or lease of property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community; and
- d) consideration or negotiations of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof, because of his/her membership in such body or agency until the claim or litigation has been fully adjudicated or otherwise settled.
- e) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.
- f) Consideration by a school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A, which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general public or the school district that is considering a contract, including any meeting between the school boards, or committees thereof, involved in the negotiations.
- g) Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.
- h) Consideration of whether to disclose minutes of a nonpublic session due to a change in circumstances under paragraph III. However, any vote on whether to disclose minutes shall take place in public session.

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