



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

Monday, April 1, 2024, 5:45 pm

H-D Elementary School Media Center

Also Livestreamed at: <https://townhallstreams.com/towns/hdsd>

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 1, 2024, 5:45 PM

H-D Elementary School Media Center

The purpose of this hearing is to accept two SAFE Grants in the amounts of up to \$100,000 each in accordance with RSA 198:20-b .

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 SAFE Grants information

D. Public Comment and Questions

E. Close Public Hearing

HILLSBORO-DEERING SCHOOL BOARD MEETING

April 1, 2024 Immediately Following Close of Public Hearing (approx. 6:00 PM)

H-D Elementary School Media Center

F. Call Meeting to Order

G. Review Hillsboro-Deering School Board Norms

The next regular meeting of the Hillsboro-Deering School Board will be held on Monday, April 15, 2024 at 6:00pm in the H-D High School Media Center.

H. Correspondence

I. Recognitions

J. 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.

K. Consent Agenda (action needed)

- 1) **Approve Minutes – March 18, 2024**
- 2) **Appointments, Leaves and Resignations**
- 3) **24-25 Nominations List**
- 4) **Facilities Use Request**
 - i) **Camp Manahan – Animal Exhibit Presentation at HDMS on July 23rd, 9:00AM-Noon (in case weather prevents the exhibit at Manahan); waiver request of \$65 for building use fee**
 - ii) **AAU Basketball Practice; HDMS Gym April 30-June 30; 2 nights/week 6:00 PM-9:00 PM; waiver request of \$1,170 for building use (9 weeks@ \$130/week)**
- 5) **Policies Update:**
 - i) **IC School Year and School Year Calendar – Final Board Approval**
 - ii) **KCD Public Gifts – Final Board Approval**

L. Student Representative's Report – Mason Ferwerda

M. Superintendent's Report

- 1) **General Update**
- 2) **Location Change April 15th Hillsboro Deering School Board Meeting at HDHS Media Center**
- 3) **Business Manager's Report**
 - i) **March Financial Report**
 - ii) **Budget Transfer**
 - iii) **Updated Capital Maintenance Plan**
 - iv) **Maintenance/HVAC/Roof Trust Fund Discussion**
 - v) **Technology Trust Fund Discussion**

N. Board Discussion

- 1) **SAFE Grants**
- 2) **Staff Appreciation**
- 3) **Updated Capital Maintenance Plan**
- 4) **Maintenance/HVAC/Roof Trust Fund**
- 5) **Technology Trust Fund**

O. Public Comment -Limited to five minutes per person

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P. Action Items

- 1) **SAFE Grants – Accept two SAFE Grants in the amount of up to \$100,000 each in accordance with RSA 198:20-b**
- 2) **Approve Facilities Use Waiver Requests**
 - i) **Camp Manahan**
 - ii) **AAU Basketball**
- 3) **Approve Staff Appreciation Gift**
- 4) **Updated Capital Maintenance Plan**
- 5) **Set Public Hearing for Maintenance/HVAC/Roof Trust Fund Withdrawal Request**
- 6) **Set Public Hearing for Technology Trust Fund Withdrawal Request**

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

R. Call Back to Order

S. Action After Non-Public Session

T. 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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