MEETING LOCATION CHANGED TO ZOOM MEETING

SCHOOL ADMINISTRATIVE UNIT #34 Deering, Hillsboro, Washington and Windsor

HILLSBORO-DEERING SCHOOL BOARD MEETING

Monday, January 4, 2021 – 6:15pm

VIRTUAL LOCATION:

https://zoom.us/j/93052436124?pwd=NDVaSllvZVZPRjJIVTljc3ZXdFVEUT09

Meeting ID: 930 5243 6124 **Passcode:** 052905

Audio by Phone Only: 888 475 4499 US Toll-free; Meeting ID: 930 5243 6124

Hillsboro Deering Elementary School Media Center With Public Live Stream Viewing in the Hillsboro Deering Elementary School Cafeteria

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,

- A. Call Meeting to Order
- B. Pledge of Allegiance and Moment of Silence

Public announcement - the meeting is being video and audio recorded and will appear on the district website, <u>www.hdsd.org</u>. A live stream video, in real time, can be viewed at <u>www.townhallstreams.com</u>

- C. Recognitions
- **D.** Correspondence
- E. Student Representative Report Camron Garcia
- F. Presentation
- **G.** Public Comment

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. Those present in the building who wish to comment should form a line at the Media Center door in the HDES lobby.

H. School Board Response to Public Comment

NOTE: At this time the board may respond to comments made or answer questions asked during previous board meeting public comment sessions. No additional public comments will be taken at this time.

I. Superintendent's Report

- 1. General Update
- 2. Decision Matrix Update
- 3. Appointments, Leaves and Resignations

J. Board Discussion

- 1. Proposed FY 21-22 Budget Discussion
- 2. Proposed Warrant Articles
- 3. Discussion re: Building Closures

K. Minutes

1. December 21, 2020 meeting minutes

L. Public Comment

NOTE: See first Public Comment note above – for the sake of time, only new comments please. Those present in the building who wish to comment should form a line at the Media Center door in the HDES lobby.

M. School Board Response to Public Comment

NOTE: At this time the board may respond to comments made or answer questions asked during previous board meeting public comment sessions. No additional public comments will be taken at this time.

N. Action Items

- 1. Appointments, Leaves and Resignations
- 2. Approve for Public Budget Hearing
 - a. FY 21-22 Proposed Budget
 - b. 2021 Warrant Articles
- O. Non-Public Session if needed
- P. Call Back to Order
- Q. Action Following Non-Public Session

R. Adjournment

Per RSA 91-A:3 II. (a)-(e), (k) and (l) 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;
- b) the hiring of any person as a public employee;
- 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;
- d) 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

- e) 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.
- k) 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.
- l) 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.