HILLSBORO-DEERING SCHOOL BOARD MEETING Monday, March 15, 2021 – 6:15pm Hillsboro-Deering Middle School Cafetorium

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.

A. Call Meeting to Order

B. Pledge of Allegiance and Moment of Silence

Public announcement - the meeting is being audio recorded and will appear on the district website, www.hdsd.org.

C. Board Reorganization – Action Items

- 1. Election of Officers
 - a. Chair
 - b. Vice Chair
- 2. Committee Assignments
 - a. Manifest Signatories (2)
 - b. Policy Committee (2)
 - c. Wellness Committee (1)
 - d. Professional Development Committee (1)
 - e. Duncan-Jenkins Trust Committee (1)
 - f. Lila Murphy Scholarship Committee (2)

D. Recognitions

E. Correspondence

F. Student Representative Report – Camron Garcia

G. Presentation

- 1. Middle and High School Collaborative Structure: Conceptual Framework Marc Peterson & Jim O'Rourke
- 2. Middle & High School Spring Sports

H. 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.

I. 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.

J. Superintendent's Report

- 1. General Update
- 2. Decision Matrix Update
- 3. Tech Device Insurance
- 4. Appointments, Leaves and Resignations
- Facilities Use Fee Waiver Request Emerald Lake Village District Meeting, HDHS Gym, 4/17/21 - \$130 Building Use Fee

K. Board Discussion

- 1. Election Debrief
- 2. School Board Mission and Goals
- 3. Board Communication with Public Outreach
- 4. Hillsboro-Deering Cooperative Agreement

L. Minutes

1. March 1, 2021 meeting minutes

M. Public Comment

NOTE: See first Public Comment note above – for the sake of time, only new comments please.

N. 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.

O. Action Items

- 1. Appointments, Leaves and Resignations
- 2. Middle & High School Spring Sports
- 3. Tech Device Insurance
- 4. Facilities Use Fee Waiver Request Emerald Lake Village District Meeting, HDHS Gym, 4/17/21 - \$130 Building Use Fee
- P. Non-Public Session if needed

Q. Call Back to Order

R. Action Following Non-Public Session

S. Adjournment

- b) the hiring of any person as a public employee;
- c) 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



<sup>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;</sup>

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- 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.
- 1) 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.