# HILLSBORO-DEERING SCHOOL BOARD MEETING

Monday, March 21, 2022 6:30pm

H-D Elementary School Media Center

Also Livestreamed at:

https://townhallstreams.com/town.php?id=109

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 and video recorded and will appear on the district website, <a href="https://www.hdsd.org">www.hdsd.org</a> and livestreamed at <a href="https://townhallstreams.com/town.php?id=109">https://townhallstreams.com/town.php?id=109</a>

## 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. H-D Cooperative School District Agreement Committee (2)
  - d. Wellness Committee (1)
  - e. Professional Development Committee (1)
  - f. Duncan-Jenkins Trust Committee (1)
  - g. Lila Murphy Scholarship Committee (2)
- D. Recognitions
- E. Correspondence
- F. Student Representative Report Courtney Ford
- G. Presentation
  - 1. Tips for an Effective School Board Atty. Matt Upton
- H. Non-Public Session RSA 91-A:3 II. (1.)
- I. Call Back to Order



#### J. Action Following Non-Public Session

#### K. Public Comment

Protocol for public comment

### L. Consent Agenda (action needed) 5 mins.

- 1. Minutes March 7, 2022 meeting
- 2. Appointments, Leaves and Resignations
- 3. Facilities Use Requests
  - a. Dinner Theater/Play for  $250^{th} 5/14/22$  and 5/21/22, 4:00-10:00pm, HDMS Cafetorium, Stage
  - b. Wrestling Event for 250<sup>th</sup> 8/18/22 (set-up) and 8/19/22 (event), 1:00-10:30pm, HDMS Gym.
  - c. School Days Event for 250<sup>th</sup> Saturday, 9/10/22, 11:00am-3:00pm, HDMS Cafetorium

## M. Superintendent's Report 10 mins. (informational)

- 1. General Update
- 2. Monthly Financial Report Mary Henry

#### N. Board Discussion 20 mins.

- 1. Election and Recount Results
- 2. Staff Appreciation (action needed)
- 3. School Board Mission and Goals

#### O. Public Comment

- P. Non-Public Session RSA 91-A:3 II. (a)
- Q. Call Back to Order
- R. Action Following Non-Public Session

#### S. 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;
- c) matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the publicbody 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.
- 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.
- m) 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.