

HILLSBORO-DEERING SCHOOL BOARD MEETING

Monday, April 4, 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, www.hdsd.org and livestreamed at <https://townhallstreams.com/town.php?id=109>

C. Recognitions

D. Correspondence

E. Student Representative Report – Courtney Ford

F. Presentation

1. School Board Roles & Responsibilities; Continued – Atty. Matt Upton
2. Meet the HS Therapy Dog, Podrick – John Bramley

G. Public Comment

Protocol for public comment

H. Consent Agenda (*action needed*) 5 mins.

1. Minutes – March 21, 2022 meeting
2. Appointments, Leaves and Resignations
 - a. 2022-23 Personnel Nominations per RSA 189:14A
3. Facilities Use/Waiver Request
 - a. Cut-a-Thon – 8/14/22, 8:45 am-2:00pm, HDMS Cafetorium (benefit for Community Center)

I. Superintendent's Report 10 mins. (*informational*)

1. General Update
2. 2022-2023 Student/Staff Calendar (*action required*)
3. Monthly Financial Report - Mary Henry



The next meeting of the Hillsboro-Deering School Board will be held on Monday, April 18, 2022 at 6:30pm in the Hillsboro-Deering Elementary School Media Center.

4. Budget Transfers (*action required*)

J. Board Discussion 20 mins.

1. Date for School Board Retreat
2. School Board Mission and Goals

K. Public Comment

L. Non-Public Session – if needed

M. Call Back to Order

N. Action Following Non-Public Session

O. Adjournment

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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.
- 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.
- 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.

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