

HILLSBORO-DEERING SCHOOL BOARD MEETING

Monday, December 5, 2022, 6:00pm

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 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. SRO Discussion with Chief Parsons

G. Presentations

1. Professional Development, Curriculum and Evaluation Committees Update – Jeni Laliberte
2. Website Calendar Demonstration – Neal Richardson

H. 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.

I. Consent Agenda (action needed)

1. Minutes – November 7, 2022 meeting
2. Minutes – November 28, 2022 meeting
3. Appointments, Leaves and Resignations
4. MOU with HDSS-AFT regarding New Year's Holiday
5. Policies Requiring Board Action
 - a. JJJ Access to Public Programs by Non-Public, Charter School and Home Educated Pupils – Second Reading



The next meeting of the Hillsboro-Deering School Board will be held on Monday, December 19, 2022 at 6:00pm in the HD Elementary School Media Center.

J. Superintendent’s Report

- 1. General Update
- 2. Water Testing and Remediation – James Bailey
- 3. November Financial Report – Grant Geisler
- 4. Budget Transfer

K. Board Discussion

- 1. Continued FY24 Proposed Budget Discussion
- 2. Trust Fund Warrant Articles
- 3. Budget Timeline

L. Public Comment -Limited to five minutes per person

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M. Action Items

- 1. SRO Funding

N. Non-Public Session – if needed

O. Call Back to Order

P. Action After Non-Public Session

Q. Adjournment

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Per RSA 91-A:3 II. (a)-(e), (i), (k), (l) 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;
- 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
- 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.
- i) 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.
- 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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