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

## HILLSBORO-DEERING SCHOOL BOARD MEETING

Monday, December 7, 2020 – 6:15pm

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, 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 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. Announcement

# D. Interim Business Administrator's Report

- 1. Proposed FY 21-22 Default Budget
- 2. Revenues
- E. Recognitions
- F. Correspondence
- G. Student Representative Report Camron Garcia

#### H. Presentation

 Overview of Standardized Assessment Across the District and Report on Recent Data – Jen Crawford and Building Principals

## I. 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.

# J. 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.

# K. Board Discussion

1. Proposed FY 21-22 Budget Discussion

# L. Superintendent's Report

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

### M. Minutes

- 1. November 16, 2020 public hearing and meeting minutes
- 2. November 23, 2020 budget work session

### N. 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.

# O. 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.

### P. Action Items

- 1. Appointments, Leaves and Resignations
- 2. Policies Requiring Action
  - a. ACAC Title IX Sexual Harassment Policy and Grievance Process Final Approval
  - b. DGA Authorized Signatures Final Approval
  - c. EHAC Electronic/Digital Records & Signatures Final Approval
- O. Non-Public Session if needed
- R. Call Back to Order
- S. Action Following Non-Public Session

#### T. Adjournment

- 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.
- 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.