



HILLSBORO-DEERING SCHOOL BOARD MEETING

Monday, February 5, 2024; 6:00 PM

H-D Middle School Cafetorium.

PLEASE NOTE: THE SCHOOL BOARD MEETING WILL RECESS AT 6:30 PM FOR THE DELIBERATIVE SESSION, WHICH WILL BEGIN AT 7:00 PM. THE SCHOOL BOARD MEETING WILL RESUME AFTER THE DELIBERATIVE SESSION.

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.

AGENDA

A. Call Meeting to Order

Announcement by the chair as to the presence of a quorum, that the meeting has been duly called, and the notice of the meeting having been posted for time and in the manner required by law. *Public announcement that the meeting is being audio recorded and will appear on the internet at www.hdsd.org.*

B. Pledge of Allegiance and Moment of Silence

Public announcement - the budget hearing and meeting is being audio recorded and will appear on the district [website, www.hdsd.org](http://www.hdsd.org)"

C. Review Hillsboro-Deering School Board Norms

D. Recognitions

E. Correspondence

F. 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.

G. Consent Agenda (action needed)

1. Minutes-January 11, 2024 meeting
2. Appointments, Leaves and Resignations
 - a. Resignation: Alicia Parenteau, Speech & Language Asst.; eff. 2/22/24
 - b. Appointments:
 - Kate Griffin, Tutor (1.5 hours/day – one day/week; \$35.00 hour; eff. 1/6/24-6/2/24 ESSER III grant funded
 - Dan Forrester, HDHS Mentor; \$500 stipend eff. 2/1/24-6/30-24 TITLE IIA grant funded.
 - Jill Cover, ELA Curriculum subcommittee; eff. 2/1/24-6/30/24 \$35/hour
 - Jon Young, Tech Committee; eff. Immediately; up to 10 hours total at \$35/hour
 - Shannon Adamo, Tech Committee; eff. Immediately; up to 10 hours total at \$35/hour

The next regular meeting of the Hillsboro-Deering School Board will be held on Monday, February 19, 2024 at 6:00pm in the H-D Elementary School Media Center.

3. Facilities Use Requests
 - a. June 15, 2024 Craft Fair
 - b. April – June Murder at the Banquet
 - c. October 19, 2024 Skate Night
4. Updated Policies
 - a. GCC Staff Leaves and Absences

H. Superintendent's Report

1. General Update
2. Lion’s Club Donation

I. Board Discussion

1. Deliberative Presentation

J. Action Items

1. Accept Lion’s Club Donation

K. Non-Public Session- RSA 91-A:3 II - if needed.

L. Call Back to Order

M. Action After Non-Public Session

N. Recess to Deliberative Session

O. Call back to Order following Deliberative Session

P. Action Items

1. **Vote on whether to support each warrant article as approved in Deliberative Session**

Q. Adjournment

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 sessions:

- 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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