

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

WASHINGTON SCHOOL BOARD MEETING

Monday, August 12, 2024 at 6:00 PM

Washington Elementary Art Room



The mission of the Washington 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.

WASHINGTON SCHOOL BOARD MEETING

A. Call Meeting to Order

- 1) Announcement 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.

B. Pledge of Allegiance and Moment of Silence

C. Recognitions

D. Correspondence

E. Student Representative's Report – Quintin Benoit (if available)

F. Presentations

G. 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.

H. Consent Agenda (action needed)

1) Approve Meeting Minutes

- i) June 10, 2024
- ii) August 5th Board Retreat

2) Appointments, Leaves & Resignations

3) Policies

i) Final Board Approval:

- IMBA Distance Education
- IC School Year and School Year Calendar

ii) Second Reading:

- BEDG Meeting Minutes

iii) First Reading:

- BAAA Board Policies and Administrative Procedures

*The next Washington School District meeting will be held on Monday, September 17, 2024 at 6:00 PM
in the Washington Elementary School Art Room.*

- **BEDH Public Comment & Participation**
- **EBCA Crisis Prevention & Emergency Response**
- **JFAM Education of Military Children**
- **JLCB Immunization of Students**
- **KFA Conduct on School Property**
- **KI Visitors to the School**

I. Superintendent's Report

- 1) Financial Report**
 - i) DOE-25 Update**
 - ii) Vote to retain allowable 2.5% from FY24**
- 2) Indoor Air Quality Report**
- 3) General Update**
 - i) Enrollment Report**
 - ii) Opening Plans**
- 4) Principal's Report**
 - i) Staff and Schedule Update**
 - ii) Professional Development Update**

J. Board Discussion

- 1) Accept Laura Botelho's resignation**
- 2) Establish Plan to fill Board vacancy**
- 3) September meeting date – Tuesday, September 17th**
- 4) Policy Committee Report**
 - i) Policy Committee Membership and Plans**
 - ii) FA Facilities Development Goals**
 - iii) Title IX Policies for full Approval (per NHSBA recommendation)**
 - **AC Nondiscrimination/Equal Opportunity and Affirmative Action**
 - **ACAA Harassment of Students**
 - **ACAB Harassment of Employees**
 - **ACAC Title IX Prohibition of Sex Discrimination and Sex-Based Harassment: Policy Grievance Procedure**
 - **ACE Procedural Safeguards: Nondiscrimination on the Basis of Disability**
 - **ACN Accommodation of Lactation Needs (formerly ACN Nursing Mothers)**
 - **GBAM Accommodation of Pregnancy and Related Medical Conditions: Personnel**
 - **IHBCA Accommodation of Pregnancy and Related Medical Conditions: Students (formerly known as JIE Pregnant Students; waiting for legal counsel on correct policy code)**
 - **JLDBB Suicide Prevention and Response Plan**
- 5) Facilities Report**

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

L. Call Back to Order

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M. Action After Non-Public Session

N. 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.