



HILLSBORO-DEERING SCHOOL BOARD MEETING

Tuesday, September 3, 2024, 6:00 PM

Facilities Tour and H-D Elementary School Media Center

Livestream: <https://www.youtube.com/@Hillsboro-DeeringSchoolBoardSt> (after the facilities tour)

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.

THE MEETING WILL BE CALLED TO ORDER AT THE GREENHOUSE (LOCATED ADJACENT TO THE UPPER HIGH SCHOOL PARKING LOT)

A. Call Public 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. *Public announcement that the portion of the meeting held in the Elementary School Media Center is being audio recorded and will appear on the internet at www.hdsd.org.*

B. Presentations

- 1) Tour of summer projects and facilities
 - i) Greenhouse
 - ii) H-DHS
 - iii) H-DMS
 - iv) H-DES

C. Pledge of Allegiance and Moment of Silence

D. Review Hillsboro-Deering School Board Norms

E. Recognitions

F. Correspondence

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.

The next Hillsboro-Deering School Board meeting will be held on Monday, September 16, 2024, at 6:00 PM in the Hillsboro-Deering Elementary School Media Center.

H. Consent Agenda (*action needed*)

- 1) Approve Minutes
 - i) August 19, 2024, School Board Meeting Minutes
- 2) Appointments, Leaves and Resignations
- 3) Policies
 - i) First Reading:
 - ACF Food and Nutrition
 - ADB-GBEC Drug Free
 - ADC-GBED Tobacco Products
 - BG and BGA- Repealed
 - BGAA Policy Development
 - BEDG Public Comment
 - JLDBB Suicide Prevention and Response Plan
- 4) Facilities Use Request
 - i) HDMS Trunk or Treat – MS Gym and Parking Lot – October 31, 2024, 5-7 PM; waiver request \$130 for use of building
 - ii) HDMS Annual Lions Club Senior Citizens’ Thanksgiving Dinner, November 16, 2024, 8AM-3PM – Waiver request \$530 for building use, custodial fee (1), and kitchen staff (1) for 8 hours; H-DMS kitchen and cafeteria

I. Student Representative’s Report – Benjamin Perrin

J. Superintendent’s Report

- 1) General Update
 - i) Opening
 - ii) MOU with Teachers Federation
 - iii) September 10 – Professional Development Day; no school for students
- 2) Business Manager’s Report
 - i) DOE 25 Progress
 - ii) Proposed FY26 Budget Timeline

K. Board Discussion

- 1) Policy Committee Report
- 2) Delegate Assembly

L. Public Comment -Limited to five minutes per person

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M. Action Items

- 1) Approve FY26 Budget Timeline
- 2) Appoint Delegate Assembly Representative
- 3) Authorize Chair to sign MOU with Teachers Federation

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

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O. Call Back to Order

P. Action After Non-Public 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 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; the hiring of any person as a public employee;
- b) 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;
- c) 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
- d) 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.
- e) 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.
- f) 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.
- g) 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.
- h) 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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