

HUDSON SCHOOL DISTRICT ♦ Hudson, New Hampshire Hills Memorial Library 18 Library Street

6:30 pm Regular Meeting followed by non-public session

Hudson School Board Agenda August 21, 2023

Estimated time

6:30pm A. Call to Order

Pledge of Allegiance

6:31pm B. Public Input

Hudson residents are welcome and encouraged to share feedback with the board on agenda items

7:01pm C. New Business

1. Increasing Computers at the Elementary Level (Discussion)

Nottingham West Elementary School Principal Scott Baker and Hills Garrison Elementary School Principal Theo Tufts will make a request for additional computers for our elementary level students

Computer Memo

2. Retained Fund Balance (Decision)

Business Administrator Jen Burk will present information on the retained fund balance

Retained Fund Balance Memo

3. School Board Meeting Schedule for Budget Presentations (Decision)

The schedule for school budget presentations will be discussed

4. Nomination – Nottingham West (Decision)

Superintendent Moulis will present a nomination for Nottingham West Elementary School's Choral Advisor Choral Advisor Memo

5. Nomination (Decision)

Superintendent Moulis will present a nomination for Hills Garrison Elementary School's Ski Club Advisor Ski Club Memo

Posted: Thursday, August 17, 2023

At: All Hudson schools, SAU building, district website

New Business (continued)

6. New Hire Memo (Decision)

Superintendent Moulis will present the list of new hires New Hire Memo

7. Staffing Update (Discussion)

Superintendent Moulis will share a staffing update on Hudson Memorial School

8. Paraprofessional Positions (Decision)

Director of Special Services Rachel Borge will make a request to the School Board to modify 12 paraprofessional positions from part-time to full-time Paraprofessional Memo

9. Advanced Placement Chemistry at Alvirne High School (Decision)

Superintendent Moulis will share information with the board regarding high school tuition request

AP Chemistry Tuition Memo

7:50pm D. Recommended Action

- 1. Manifests Recommended action: Confirm required signatures received
- 2. Minutes <u>July 17, 2023 Draft minutes</u> August 7, 2023 - Draft minutes

7:55pm E. Reports to the Board (Information)

District administrators will share updates for the board and public

1. Superintendent Report

8:00pm F. Committee Reports

Board members will share committee updates State of the Town & District-September 28

- 8:05pm G. Board of Selectmen Liaison Comments
- 8:07pm H. Student Representative Comments
- 8:09pm I. Board Member Comments
- 8:15pm J. Non-Public Session

Posted: Thursday, August 17, 2023

At: All Hudson schools, SAU building, district website

RSA 91-A:3 II provides certain conditions under which the School Board MAY enter into non-public session. (a and g)

These conditions are:

- a. The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee (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 body or agency itself, unless such person requests an open meeting.
- d. Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
- e. Consideration or negotiation 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 membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.
- f. 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.
- g. Consideration by 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 of district that is considering a contract, including any meeting between the school boards, or committees thereof, involved in the negotiations.
- h. 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.
- i. 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.

8:35pm K. Adjourn

Upcoming Meetings

Meeting	Date	Time	Location	Purpose
School Board	September 5	6:30 pm	Hills Memorial Library	Regular Meeting
School Board	September 18	6:30 pm	Hills Memorial Library	Regular Meeting
School Board	October 2	6:30 pm	Hills Memorial Library	Regular Meeting

SAU # 81

20 Library Street Hudson, NH 03051-4240 (603) 883-7765 fax (603) 886-1236

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Jennifer Burk
Business Administrator
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To:	Hudson School Board	
From:	Scott Baker, Principal - Nottingham West Elementary School Theo Tufts, Principal - Hills Garrison Elementary School	
Date:	August 17, 2023	
Re:	Student Access to Technology at the Elementary Schools	

Hills Garrison Elementary School and Nottingham West Elementary School have integrated technology as part of curriculum, instruction and assessment. The needs have increased in recent years, including:

- i-Ready instructional lessons and assessment
- National Geographic science interactive lessons and exploration science trips
- Writing skills that support the State writing assessment and keyboarding skills
- Academic interventions in reading and math
- Mystery science
- Enrichment activities such as computer coding
- Math in Focus online lessons
- Digital literacy skills

The technology will support teacher instruction at the elementary level and be balanced with teacher's instruction and pedagogy. Currently each school has computers for 50% of the grade level student population.

Cost

The following provides a delineated breakdown of cost and technology needed for grades 2-5 for both elementary schools.

	Quantity	Unit Cost	Total
Computers	500	\$350	\$175,000
Carts	20	\$1,500	\$30,000
			\$205,000

After four years of computer use, the technology replacement cycle replaces the older computers at a particular grade level. Computers purchased in 2023 will be part of the technology replacement cycle in 2027 and allocated in the budget process by the Director of Technology. Additionally, the district follows a technology replacement cycle with one grade per year being replaced. The approximate computer replacement (1 grade level per yr.) cost per year is \$100,000.

Funding Source

The initial cost for the increase of computers and carts will be paid from ESSER III funds. The purchase will occur pending Board approval by September 30, 2023. This new technology will be implemented by October 31, based upon shipment of the computers and computer carts.

Recommendation

The additional computers will benefit students' learning and provide an individualized and differentiated learning experience. Students will have access to instruction and curriculum without multiple users on the same computer, minimizing loss of instructional time. Based upon multiple online assessments throughout the year, this will prepare students for i-Ready assessments and the NH State Assessment (SAS). The increase of technology supports student learning, instruction in the classroom and academic interventions. The increase of technology will not supplant instruction, the technology is to supplement instruction for students, increasing academic success, and technology skills.

Cc: Dan Moulis, Superintendent Kim Organek, Assistant Superintendent Kevin Peterson, Director of Technology

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To:	Hudson School Board	
From:	Jennifer Burk, Business Administrator	
Date:	August 16, 2023	
Re:	Retained Fund Balance from FY23 into FY24	

In March 2020, the voters approved a warrant article allowing the school district to retain year-end unassigned general funds in an amount not to exceed 2.5% of the current year's net assessment in accordance with RSA 198:4-b, II. Such fund balance retained may only be used to reduce the tax rate or for emergencies to be approved by the Department of Education under RSA 32:11. The net assessment is the amount raised locally for the support of schools through property taxes, including the state-wide education property tax. This amount does exclude the State Education Grant (Adequacy Aid).

The Board does need to annually reauthorize the retained fund balance amount. The Board increased the retained fund balance amount carried forward from fiscal year 2021 into fiscal year 2022 by \$500,000 to retain a total of \$1,100,000 for fiscal year 2022, and then continued with \$1,100,000 for fiscal year 2023.

The Board can reauthorize this same amount to be retained for fiscal year 2024, the Board could increase or decrease the retained amount (to the maximum noted below), or the Board can release the funds to be used to further reduce the tax rate when that rate is set by the Department of Revenue Administration this fall.

Based on FY22 Tax Rate and Assessment for FY23 (tax rate and assessment for FY24 will be released early this fall):

•	Net Assessment (gross)	\$52,889,379
•	Less State Education Grant	<u>(\$8,742,792)</u>
•	Net Assessment (adjusted)	\$44,146,587
•	Maximum Contingency Fund Balance at 2.5%	\$1.103.665

Suggested motion to continue to retain \$1.1 million: "In accordance with RSA 198:4-b, II, and voter-approved warrant article #5 from March 2020, I make a motion to retain \$1.1 million in the retained fund balance account from fiscal year 2023 for fiscal year 2024."

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TO: Hudson School Board

FROM: Cathy Brackett, HRIS Coordinator **SUBJECT:** Fall Extracurricular Nominations

DATE: August 15, 2023

The following nominations have been submitted for fall of the 2023-2024 school year:

Nottingham Elementary School:

Choral Advisor Kirsten Mohring \$2,000

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TO: Hudson School Board

FROM: Cathy Brackett, HRIS Coordinator SUBJECT: Extracurricular Nominations

DATE: August 16, 2023

The following nomination has been submitted for HMS extracurricular for the 2023-2024 school year:

Hills Garrison School:

Ski Club Christine Kingsley \$950

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То:	Hudson School Board
From:	Human Resources
Date:	08/16/2023
Re:	New Hires

This is to notify you the following candidates have been hired for the 2023-2024 school year

AHS

Janessa Fletcher – Counselor Aiden Van Batenburg – Chemistry Teacher Brian Lebel - Diesel Mechanic Teacher CTE

HMS

Jordan Collette – 7th grade Math Teacher

HGS

Danielle Bower – Special Education Teacher

LSS

Julianne Herrick - Nurse-Library Street School

NWS

Catherine Breen – Teacher Jaime Knutson - Teacher

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То:	Hudson School Board
From:	Rachel Borge, Director of Special Services
Date:	08/17/23
Re:	Paraprofessional positions
Cc:	Jennifer Burk, Business Administrator

At last count, there remain 47 vacant part time paraprofessional positions across the district. This not only creates considerable strain on existing staff, it thins district capacity to meet student needs to a critical level. In an effort to entice more applicants and to potentially retain a greater number of our existing employees, it is respectfully requested that the district convert 12 of the vacant part-time positions into full-time paraprofessional positions. These positions would be distributed across district special education programs and assigned to specific paraprofessional roles in buildings based upon specific needs at each location.

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То:	Hudson School Board	
From:	Dr. Dan Moulis	
Date:	August 17, 2023	
Re:	Proposed Tuition Agreement with Litchfield School District	

Litchfield School District had contacted the Hudson School District regarding the possibility of a tuition agreement with Alvirne High School. Campbell High School has had difficulty in hiring a chemistry teacher and would like to send up to 10 students to enroll in Advanced Placement (AP) Chemistry at Alvirne. Due to the small class of Alvirne students currently enrolled in this course (less than 15 students), Principal Beals supports the proposal. The proposed tuition agreement was discussed with Litchfield Superintendent Mike Jette.

Tuition Rate

The proposed tuition is \$2,187.50 per student based on the tuition rate of \$17,500 set by the School Board last year (new tuition rate is not set until September). The amount represents $1/8^{th}$ of the tuition rate for one instructional block every other day for the duration of the school year. The tuition received will be revenue for the district. The final rate will be adjusted this September once the board approves the 2023-2024 tuition rate.

Additional Information

Transportation will be provided by Litchfield School District and would not be an additional cost to Hudson.

The instructor for this course is Mr. Wetmore, Science Department Chair, who will provide science chemistry expertise and a challenging curriculum to the students.

Recommendation

This presents an opportunity for the Advanced Placement Chemistry course to have approximately 20 students (between both districts), and to have a represented student population that challenges both Alvirne High School and Campbell High School students. As superintendent I see this as an opportunity that benefits all students and enhances learning experience in an Advanced Placement class.



HUDSON SCHOOL DISTRICT ♦ Hudson, New Hampshire Hills Memorial Library 18 Library Street

9am

Regular Meeting
Non-Public Session

Draft Minutes – July 17, 2023

In Attendance

Board Members

Gretchen Whiting, Chair Maureen Dionne, Vice Chair Ethan Beals Mike Campbell Gary Gasdia

SAU Staff

Dan Moulis, Superintendent of Schools

A. Call to Order (9:00am)

Call to Order and Pledge of Allegiance led by Superintendent Dan Moulis. No one attended for Public Input.

B. Topics of Discussion

1. Policies

The School Board and superintendent discussed the status of making them current, and the functions used to ensure annual review is done. This function and process will be shared with the School Board.

2. Evaluations

Superintendent Moulis will ensure that everyone in the district receives an evaluation.

3. Technology

The district needs to ensure that the technology that is available to ensure academic success is used. The district will identify the appropriate technology and ensure that it is being used.

Hudson School Board Hills Memorial Library

4. Strategic Plan

The Strategic Plan will be addressed and reorganized, ensuring that it is Superintendent Moulis' vision. Maureen Dionne (Vice-Chair) and Ethan Beals are part of the committee and are actioned to meeting with Dan to identify the forward movement needed to update the Strategic Plan.

C. Non-Public (10:54am)

(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting

Maureen Dionne made a motion to enter non-public at 10:54am, seconded by Michael Campbell. Passed 5-0

Personnel matters were discussed

Ethan Beals made a motion to exit non-public and resume the public portion of the meeting at 12:51pm, seconded by Maureen Dionne. Passed 5-0.

D. Return to General Session: Topics of Discussion (continued) (12:51)

4. Alvirne Trustees Van

Elaine Brody attended the public portion of the meeting at 1:00pm to discuss the donation by the Alvirne Trustees of a 15-passenger van. The van will be covered by insurance, and there is no special license required for its use. The donation is \$20,000, so this will have to be accepted at a public hearing at the next School Board Meeting on August 7.

Ethan Beals made a motion to accept the donation and move it to a public hearing, it was seconded by Michael Campbell. It passed 5-0.

5. Hiring Updates

As of July 17, there are 24 vacancies. At this time last year there were 50 vacancies across the district. The majority of these are at the middle school.

Ethan Beals made a motion to accept the summer hiring, seconded by Michael Campbell. It passed 5-0.

6. Minutes

Maureen Dionne made a motion to accept the minutes that were presented in the agenda, seconded by Michael Campbell. It passed 5-0.

7. Policies

The first reading of School Board Policy DID, Fixed Assets (Inventories) was presented. The second reading of BBBF, Student Members of the School Board was presented.

Hudson School Board Hills Memorial Library

Maureen Dionne made a motion to accept Policy BBBF, seconded by Michael Campbell. It passed 5-0.

8. Facility Study

The School Board and Superintendent Moulis discussed the Facility Study that was presented. It was agreed to set up a sub-committee to further investigate what is needed by the district with facilities and districting. Plans are to create a proposal for a \$0 budget plan, a middle of the road plan, and a plan that would be best for academics. Maureen Dionne and Ethan Beals are on this sub-committee. The committee will hold 9 members: two School Board Members, three key stakeholders of the schools (principals), 2 (or three) teachers, Superintendent Dan Moulis and the Director of Special Services, Rachel Borge.

E. Non-Public (2:25pm)

(c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting

Ethan Beals made a motion to enter non-public at 2:25pm, seconded by Michael Campbell. Passed 5-0.

Personnel matters were discussed

Ethan Beals made a motion to exit non-public at 4:17pm, seconded by Michael Campbell. Motion passed 5-0.

F. Topics of Discussion (continued) (4:17pm)

9. Success of the Day

Superintendent Moulis and the School Board discussed making the Curriculum Coordinator part of the FY25 Budget.

Ethan Beals made a motion to add this to the FY25 Budget, Michael Campbell seconded it. It passed 4-1. Gretchen Whiting voted no.

It was discussed that there needs to be more workshops; one in May with just the Superintendent and the School Board, then a second with the Superintendent and the SAU Administrators.

G. Adjournment

Ethan Beals made a motion to adjourn the meeting at 4:25pm, seconded by Michael Campbell. It passed 5-0.



HUDSON SCHOOL BOARD

18 Library Street Hudson, New Hampshire

6:30 pm Regular Meeting
Followed by Non-public Session

Draft Minutes - August 7, 2023

In Attendance

Board Members

Gretchen Whiting, Chair Maureen Dionne, Vice Chair

Ethan Beals

Mike Campbell

Gary Gasdia

SAU Staff

Dan Moulis, Superintendent of Schools

Kimberly Organek, Assistant Superintendent

Of Curriculum & Instruction

Rachel Borge, Director Special Svcs. -absent

Jen Burk, Business Administrator

Kara Roy, Budget Com. Ex-Officio Member absent Victoria Tilley, Student Representative absent

A. Call to Order [0:00:15]

1. Pledge of Allegiance

Chair Gretchen Whiting called the meeting to order at 6:30pm. Gary Gasdia led the Pledge of Allegiance.

B. Public Hearing (Information) [0:00:44]

Pursuant to RSA 198:20-b, and in accordance with Article 4 of the March 6, 1992, Town Meeting and School Board Policy KCD, the Hudson School Board held a public hearing to receive a donation of property. As outlined in the accompanying memo from Alvirne Principal Steve Beals, The Alvirne Trustees would like to donate a 15-passenger van to Alvirne High School to complement the "Bronco Bus" they donated in 2012. There was no public input. The School Board expressed appreciation. The hearing was closed.

C. Donation of Property - Electronic Sign (Decision) [0:03:15]

Ethan Beals made a motion to accept the passenger van donation from The Alvirne Trustees. Maureen Dionne seconded the motion. Motion passed 5-0. Roll call vote.

D. Public Input [0:03:45]

There was no public input.

E. New Business [0:03:54]

1. Approval of the Use of Hills House Grounds (Decision)

There was discussion about approval of the use of Hills House grounds for Old Home Days (August 10 - 13, 2023) and Alvirne CTE for STEM Day with the National Guard (September 20, 2023). Police detail will be required for the STEM Day with the Blackhawk presence.

Ethan Beals made a motion to approve the use of Hills House grounds for Old Home Days (August 10 - 13, 2023). Mike Campbell seconded the motion. Motion passed 5-0.

Ethan Beals made a motion to approve the use of Hills House grounds for Alvirne CTE for STEM Day with the National Guard (September 20, 2023). Maureen Dionne seconded the motion. Motion passed 5-0.

2. Proposed Concrete and Barn Work (Decision)

Principal Beals requested permission to move forward with work, waiving the bidding requirements, at the Alvirne Farm (funded by the Alvirne Trustees). The total cost will be \$79,000. The work involves the manure pit, heavy use area, and barn repairs and is highly specialized with only one local vendor.

Gary Gasdia made a motion to waive the bidding requirements and move forward with work at the Alvirne Farm (funded by the Alvirne Trustees) as presented. Mike Campbell seconded the motion. Motion passed 5-0.

3. Proposed Concrete and Barn Work (Decision)

Principal Beals requested permission to waive the bidding requirements to purchase a shed mule for the Building Construction program (funded by the Alvirne Trustees). The closest vendor will be used, for the amount of \$56,615.00.

Mike Campbell made a motion to waive the bidding requirements to purchase a shed mule for the Building Construction program, funded by the Trustees, in the amount of \$56,615.00 as presented. Gary Gasdia seconded the motion. Motion passed 5-0.

4. CTE at Alvirne Staffing Request (Decision)

Principal Steve Beals and CTE Director Dr. Eric Frauwirth spoke to a request to make changes to staff positions for the CTE based on student interest and current staffing. This is an effort to have students participate in classes, rather than opting for study halls.

There is a viable candidate for the full-time mechanics position. The veterinarian position will remain posted in case a teacher can be found.

Current Budgeted Teaching Positions

.4 part-time computer science teacher
1 full-time computer science teacher
.4 part-time small-engine and heavy-duty
mechanic teacher

Recommended Change in Teaching Positions

.4 part-time computer science teacher

1 full-time small engine/heavy-duty mechanic teacher

.4 animal science teacher

Ethan Beals made a motion to approve the CTE staffing positions as presented. Mike Campbell seconded the motion. Motion passed 5-0.

5. CTE at Alvirne Parking Lot Project Status (Discussion) [23:40]

Superintendent Moulis provided an update to the status of the parking lot drainage project at the CTE. There are drainage issues due to an excessive rainstorm that caused sink holes. Exploratory work was done to pinpoint issues with drainage. The updated quote from David White is \$18,000 for pipe work that would be done before the start of school. The Continental paving quote was \$32,930. Solutions were discussed. There was a request for a waiver from the bidding process in order to be able to start work soon. Primex will cover the paving work associated with Continental Paving.

Maureen Dionne made a motion to waive bidding requirements and approve David White to do piping and Continental Paving for paving and drainage as presented. Gary Gasdia seconded the motion. Motion passed 4-1. Ethan Beals voted no.

6. Memorial Drive Proposal (Information) [46:58]

Superintendent Moulis provided updated information on the Memorial Drive proposal. Safety concerns were addressed including traffic as a one-way public road, high rates of vehicle speed, lack of sidewalks and narrowing of the road in snowy and icy conditions. It was proposed to restrict traffic access for public use during certain times of the day (7am to 4:30pm and a little after for co-curriculars). Signage and removing routes from Google Maps recommendations was discussed.

7. New District Hires (Information)

Superintendent Moulis presented the list of new hires as presented in the memo.

Ethan Beals made a motion to approve the new hire nominations as presented. Maureen Dionne seconded the motion. Motion passed 5-0.

8. Nominations (Decision)

Superintendent Moulis presented nominations for Team Facilitators at Hudson Memorial School at \$2,000 per stipend, as presented in the memo.

Ethan Beals made a motion to approve the nominations for Team Facilitators at Hudson Memorial School as presented. Mike Campbell seconded the motion. Motion passed 5-0.

9. Nomination (Decision)

Superintendent Moulis presented the nomination of Daniel Pooler for the Athletic Coordinator position at Hudson Memorial School.

Ethan Beals made a motion to approve the nomination of Daniel Pooler for the Athletic Coordinator position at Hudson Memorial School. Mike Campbell seconded the motion. Motion passed 5-0.

F. Policy [0:54:49]

1. Second Reading

Policy DID - Fixed Assets (Inventories)

Maureen Dionne made a motion to approve Policy DID - Fixed Assets. Mike Campbell seconded the motion. Motion passed 5-0.

G. Recommended Action [0:55:32]

1. Manifests

H. Reports to the Board (Information) [0:55:44]

1. Superintendent Report

Superintendent Moulis reported that:

- Jacob Gibson Alvirne's 2023-24 FFA Centennial is doing groundwork and met Rob Gronkowski and Rob Ninkovich at Alvirne's football field as part of the Dan and Ninko podcast.
- Teacher of the Year Lt. Col. Cheetham participated in a drag race in Loudin and an article is in the Union Leader.
- Final plans are underway for the new school year.
- There will be meetings to discuss district goals and curriculum. School specific goals will be reported back to the board.
- He attended the National Night Out and will attend Hudson Old Home Days.
- Information was sent out to families for the new school year.
- Teaching assignments and class schedules will be available on August 15.
- The Senior Leadership workshop will occur next week.
- Teachers and staff will return on August 23 for professional development days.
- The district needs to fill approximately 15 teaching positions; last year at this time the number was around 50.
- Superintendent Moulis thanked Police Chief Dionne for addressing safety concerns.
- There was a request to post Meet Your Teacher events on the school website.

2. Assistant Superintendent Report

Ms. Organek mentioned that:

- Next week will feature the Administrative Workshop and new teacher orientation.
- Lt. Col. Cheetham will be the mentor coordinator for Alvirne staff.
- Two instructional coach positions are among the current vacancies.
- Staff will return on August 23, 2023, with a professional development day on August 24.
- New software includes PowerSchool Professional Learning and Performance.

3. Business Administrator Report

Ms. Burk noted that the bulk of the onsite audit was completed last week. Auditors are aware of the district going out for RFP in the fall.

I. Committee Reports [1:04:20]

Mr. Gasdia reported that at the Board of Selectmen meeting, the NPRC provided recommendations based on the traffic study for the town and the community power aggregation. Information is online.

Ms. Whiting noted that the State of the Town date will be discussed at the Selectmen Meeting tomorrow night. Dates were suggested by the Superintendent. The Budget Committee met on June 7. Parents will be updated that the Budget Committee did not vote in favor of having the joint meeting to look at the budget, however, a presentation will be worked on. A date had been set for October 14 as a joint board meeting but will be removed. Dates and the review process will be worked on with Ms. Burk. An email was sent out by Vice Chair Cole that referred to the joint workshop with the School Board, Board of Selectmen, and the Budget Committee and what needed to be discussed. The School Board is waiting for an agenda on what will be discussed (policies, regulations, laws). The School Board did not state that they will not attend. It was suggested that the School Board present the budget to the Budget Committee by November 1, and Ms. White noted that this would be difficult, so it was decided that the town would present their budget first and the district would present by November 7.

J. Board of Selectmen - Liaison Comments - N/A [1:13:33]

The Board of Selectmen Liaison is absent tonight.

K. Student Representative Comments - N/A [1:13:34]

Ms. Tilley is absent tonight.

L. Board Member Comments [1:13:35]

Mr. Campbell mentioned that the National Night Out went well; he helped Scout Pack 21.

Mr. Gasdia thanked the town for collaboration and involvement regarding the high school.

Maureen Dionne thanked SAU personnel, maintenance, and all the work going on in the district during these summer weeks.

M. Non-Public Session per RSA 91-A:3 II c [1:16:22]

At 7:46pm, Mike Campbell made a motion to enter into a non-public session per RSA 91-A:3 II c and k. Maureen Dionne seconded the motion. Motion passed 5-0. Roll call vote.

The board discussed personnel matters
The board discussed a student matter

N. Leave Non-Public Session and Adjourn

At 8:43pm, Ethan Beals made a motion to return to adjourn. Maureen Dionne seconded the motion. Motion passed 5-0. Roll call vote.

Submitted by Susan DeFelice