



**Thursday, April 7, 2022
North Hampton School Board Meeting**

6:30 p.m.

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North Hampton Town Hall

231 Atlantic Ave., North Hampton, NH 03862

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The NHSB meets regularly on the first Thursday of every month at 6:30 P.M. Other meetings are scheduled as necessary.

Board Members: Katelyn Belanger, Lisa Gagalis, Michael Gendre, Danielle Strater and Marianne von Jess

1. Call to Order

Subject A. Call to Order and Reorganization by the Superintendent

Meeting Apr 7, 2022 - North Hampton School Board Meeting

Category 1. Call to Order

Type Procedural

Policy [BDA Board Organizational Meeting](#)

The Board shall organize annually at its first meeting following the District elections. Every member shall be notified of this meeting for organization, in accordance with RSA 91-A:2. This meeting shall be called to order by the Superintendent, who shall preside during and until the election of a Chairperson.

The election of a Chairperson should be based on the qualifications for the position. Other methods such as rotation should be discouraged.

2. Reorganization

Subject A. Appointment of the Board Chair

Meeting Apr 7, 2022 - North Hampton School Board Meeting

Category 2. Reorganization

Type Action

Subject B. Appointment of the Board Vice-Chair

Meeting Apr 7, 2022 - North Hampton School Board Meeting

Category 2. Reorganization

Type Action

Subject C. School Board Committee Appointments

Meeting	Apr 7, 2022 - North Hampton School Board Meeting
Category	2. Reorganization
Type	Action, Discussion
SAU Operations Committee	Oct/Jan/Mar/May
SAU Operations Committee Alternate	
SAU Policy Committee	June/*Aug/Nov/Feb/May
SAU Policy Committee Alternate	
SEA Negotiations	Aug/Sept/Oct
SEA Negotiations Alternate	
<i>SESPA Negotiations - not needed</i>	
<i>SESPA Negotiations Alternate - not needed</i>	
BudCom	Town monthly meetings (see attachment)
BudCom Alternate	
Facilities Committee	Quarterly (a.m. preferably)
Facilities Committee Alternate	
NHSBA Delegate	Saturday meeting - Oct (in Concord)
NHSBA Delegate Alternate	
Wellness/ Joint Loss	Quarterly (a.m. preferably)
Wellness/ Joint Loss Alternate	
Channel 22 Liaison	
Legislative Liaison	
CIP	

File Attachments
[Budget_Committee_Schedule_2021_2022-chg2 .pdf \(164 KB\)](#)

3. Approval of Minutes

Subject	A. March 7, 2022 (Regular Meeting)
Meeting	Apr 7, 2022 - North Hampton School Board Meeting
Category	3. Approval of Minutes
Type	Action, Minutes

Subject	B. March 21, 2022 (Orientation Workshop)
Meeting	Apr 7, 2022 - North Hampton School Board Meeting
Category	3. Approval of Minutes
Type	Action, Minutes

4. Student Update

Subject	A. Student Representative Report
Meeting	Apr 7, 2022 - North Hampton School Board Meeting
Category	4. Student Update
Type	Information

5. Questions and Comments from those in Attendance

Subject	A. Public Comment
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Meeting Apr 7, 2022 - North Hampton School Board Meeting

Category 5. Questions and Comments from those in Attendance

Type Procedural

[BEDH - PUBLIC COMMENT AND PARTICIPATION AT BOARD MEETINGS](#)

6. Presentations and Updates

Subject A. Competency Based Education Presentation

Meeting Apr 7, 2022 - North Hampton School Board Meeting

Category 6. Presentations and Updates

Type Information

[IKA-R Grading and Assessment: Grades K-5 and Unified Arts](#)
[IKA-R2 Grading and Assessment: Grades 6-8](#)

File Attachments
[NHS CBE School Board Spring 2022.pdf \(2,016 KB\)](#)
[Our CBE Journey - Board Communications.pdf \(887 KB\)](#)

Subject B. Correspondence / Commendations

Meeting Apr 7, 2022 - North Hampton School Board Meeting

Category 6. Presentations and Updates

Type Information

7. Continuing Business

Subject A. Continuing Business

Meeting Apr 7, 2022 - North Hampton School Board Meeting

Category 7. Continuing Business

Type Procedural

8. Administrative Reports

Subject A. Principal's Report

Meeting Apr 7, 2022 - North Hampton School Board Meeting

Category 8. Administrative Reports

Type Information

File Attachments
[NHSB Admin. Report 4-7-22 .pdf \(121 KB\)](#)

Subject **B. Superintendent's Report**

Meeting Apr 7, 2022 - North Hampton School Board Meeting

Category 8. Administrative Reports

Type Reports

Subject **C. Curriculum, Instruction & Assessment Report**

Meeting Apr 7, 2022 - North Hampton School Board Meeting

Category 8. Administrative Reports

Type Information, Reports

File Attachments
[Assistant Superintendent Report \(4.2022\).pdf \(185 KB\)](#)

Subject **D. Student Services Report**

Meeting Apr 7, 2022 - North Hampton School Board Meeting

Category 8. Administrative Reports

Type Information, Reports

Subject **E. Finance Report**

Meeting Apr 7, 2022 - North Hampton School Board Meeting

Category 8. Administrative Reports

Type Information

Attached, please find the FY2021-22 expenditure and revenue reports for review.

File Attachments
[NH Expenditure.pdf \(117 KB\)](#)
[NH Revenue.pdf \(58 KB\)](#)

9. New Business

Subject **A. Policies - First Read**

Meeting Apr 7, 2022 - North Hampton School Board Meeting

Category 9. New Business

Type Discussion, Information

[BDD Board-Superintendent Relationship](#)
[BEDDA Board Meeting - Rules of Order & Procedure](#)
[BEDG Minutes](#)
[BFE Administration in Policy Absence](#)
[BGAA Policy Development, Adoption and Review](#)
[BGD School Board Review of Administrative Regulations](#)

BGF Suspension of Policies
 BHC Board-Employee Communications
 BHE School Board Use of Email and Other Electronic Communications
 BIA New Board Member Orientation
 BIB Board Member Development Opportunities
 BIE Board Member Indemnification
 BK School Board Memberships
 DAF-03 Administration of Federal Grant Funds - Procurement
 DAF-04 Administration of Federal Grant Funds - Procurement - Additional Provisions Pertinent to Food Service Program
 DAF-06 Administration of Federal Grant Funds - Inventory Management - Equipment and Supplies Purchased with Federal Funds
 IHBG Home Education Instruction & Access to Curricular and Co-Curricular Programs
 IHBG-R Participation in Public School Activities by Home Educated, Charter and Non-Public Pupils
 IJOA Field Trips and Excursions
 JBAB Transgender and Gender Non-Conforming Students
 JJJ Access to Public School Programs By Nonpublic, Charter and Home Educated Pupils

Recommended for Withdrawal:

BDF Advisory Committees to the Board
 BDG School Attorney
 BEDA Public Notification of School Board Meetings
 BEDD Rules of Order
 IJOA-R Field Trips and Excursions - Procedures

Subject	B. Last Day of School
Meeting	Apr 7, 2022 - North Hampton School Board Meeting
Category	9. New Business
Type	Action, Discussion

10. Personnel

Subject	A. Resignation
Meeting	Apr 7, 2022 - North Hampton School Board Meeting
Category	10. Personnel
Type	Information

Resignation(s) will be discussed in non-public session.

11. Next Meeting Dates

Subject	A. *Tentative SAU21 Joint Board Special Meeting - Wednesday, April 20, 2022 (6:00 p.m.)
Meeting	Apr 7, 2022 - North Hampton School Board Meeting
Category	11. Next Meeting Dates
Type	Information

Subject	B. North Hampton School Board Public Hearing and Meeting - Thursday, May 5, 2022 (6:30 p.m.)
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Meeting Apr 7, 2022 - North Hampton School Board Meeting
Category 11. Next Meeting Dates
Type Information

Subject C. SAU21 Operations Committee Meeting - Wednesday, May 11, 2022 (6:00 p.m.)

Meeting Apr 7, 2022 - North Hampton School Board Meeting
Category 11. Next Meeting Dates
Type Information

Subject D. SAU21 Joint Board Meeting - Tuesday, May 24, 2022 (6:00 p.m.)

Meeting Apr 7, 2022 - North Hampton School Board Meeting
Category 11. Next Meeting Dates
Type Information

12. Non-Public under RSA 91-A:3 II (a-m)

Subject A. Roll Call to enter Non-Public Session under RSA 91-A:3 II (a-m).

Meeting Apr 7, 2022 - North Hampton School Board Meeting
Category 12. Non-Public under RSA 91-A:3 II (a-m)
Type Action, Procedural

Information on Non-public Session

On occasion the Board will need to enter Non-public Session. When a motion is made to do so, it will be done under the provisions of NH State Law RSA 91-A:3 II, and one or more of the following reasons will be claimed for entering 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 public 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 this body**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*
- 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 by or against this board or any subdivision thereof, or by or against any member thereof because of his/her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled.*
- f. *n/a*
- g. *n/a*
- h. *n/a*
- 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.*
- j. *n/a*
- k. *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.*

- 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.*

13. Resume Public Meeting

Subject	A. Resume the Public Meeting.
Meeting	Apr 7, 2022 - North Hampton School Board Meeting
Category	13. Resume Public Meeting
Type	Action, Procedural

14. Adjourn

Subject	A. Adjourn
Meeting	Apr 7, 2022 - North Hampton School Board Meeting
Category	14. Adjourn
Type	Action, Procedural

2021/2022 Objective Statement

Because we passionately believe that an informed community is critical to the continued success and ongoing development of the North Hampton School, the School Board will focus on three areas of strategic communication that support the School Improvement Plan (SIP).

1. In conjunction with and support of the SIP, the School Board will work with the Administration and SAU to provide the North Hampton School community with a clear outline and updates on the Social Emotional Learning and Diversity Equity and Inclusion work the school is adopting to support students, teachers and staff.
2. In conjunction with and support of the SIP, the School Board will work with the Administration and SAU to provide the North Hampton School community with updates and learning opportunities regarding the implementation of Competency Based Learning at the North Hampton School.
3. In conjunction with and support of the SIP, the School Board will work with the Administration and SAU to provide the North Hampton School community with updates on curriculum alignment, improvements and progress.