



Thursday, May 5, 2022
North Hampton School Board Public Hearing & Meeting

6:30 p.m.

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The North Hampton School Board will hold a Public Hearing on the Building Maintenance and Technology Expendable Trust Funds at 6:30 p.m. followed by their regular meeting

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

1. Call to Order

Subject

A. Roll Call

Meeting

May 5, 2022 - North Hampton School Board Public Hearing & Meeting

Category

1. Call to Order

Type

Information

The Board Chair will call the meeting to order.

Subject

B. Public Hearing on the Trust Funds

Meeting

May 5, 2022 - North Hampton School Board Public Hearing & Meeting

Category

1. Call to Order

Type

Discussion, Procedural

Chairperson Danielle Strater will open the Public Hearing on the proposed withdrawals from the Building Maintenance and Technology Expendable Trust Funds.

1. Building Maintenance Expendable Trust Fund for the withdrawal of \$45,000 for:

Subject	A. Public Comment
Meeting	May 5, 2022 - North Hampton School Board Public Hearing & Meeting
Category	4. Questions and Comments from those in Attendance
Type	Procedural
BEDH - PUBLIC COMMENT AND PARTICIPATION AT BOARD MEETINGS	

5. Presentations and Updates

Subject	A. PAL Presentation
Meeting	May 5, 2022 - North Hampton School Board Public Hearing & Meeting
Category	5. Presentations and Updates
Type	Information

Subject	B. Correspondence / Commendations
Meeting	May 5, 2022 - North Hampton School Board Public Hearing & Meeting
Category	5. Presentations and Updates
Type	Information

6. Continuing Business

Subject	A. Policies - Second Read & Approval
Meeting	May 5, 2022 - North Hampton School Board Public Hearing & Meeting
Category	6. Continuing Business
Type	Action, Discussion

[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. Competency Based Education**

Meeting May 5, 2022 - North Hampton School Board Public Hearing & Meeting

Category	6. Continuing Business
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Type	Information
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IKA-R Grading and Assessment: Grades K-5 and Unified Arts

IKA-R2 Grading and Assessment: Grades 6-8

7. Administrative Reports

Subject	A. Superintendent's Report
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Meeting May 5, 2022 - North Hampton School Board Public Hearing & Meeting

Category	7. Administrative Reports
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Type	Reports
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Subject	B. Principal's Report
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Meeting May 5, 2022 - North Hampton School Board Public Hearing & Meeting

Category 7. Administrative Reports

Type Information

File Attachments
[NHSB Admin. Report 5-5-22 .pdf \(124 KB\)](#)
[Book Fair and Plant Sale.pdf \(212 KB\)](#)

Subject C. Curriculum, Instruction & Assessment Report

Meeting May 5, 2022 - North Hampton School Board Public Hearing & Meeting

Category 7. Administrative Reports

Type Information, Reports

File Attachments
[Assistant Superintendent Report \(5.2022\).pdf \(188 KB\)](#)

Subject D. Student Services Report

Meeting May 5, 2022 - North Hampton School Board Public Hearing & Meeting

Category 7. Administrative Reports

Type Information, Reports

Subject E. Finance Report

Meeting May 5, 2022 - North Hampton School Board Public Hearing & Meeting

Category 7. Administrative Reports

Type Information

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

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

8. New Business

Subject	A. Withdrawal from Building Maintenance Expendable Trust Fund
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Meeting	May 5, 2022 - North Hampton School Board Public Hearing & Meeting
Category	8. New Business
Type	Action
Fiscal Impact	Yes
Budgeted	No
Budget Source	Building Maintenance Expendable Trust Fund

Subject	B. Withdrawal from Technology Expendable Trust Fund
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Meeting	May 5, 2022 - North Hampton School Board Public Hearing & Meeting
Category	8. New Business
Type	Action
Fiscal Impact	Yes
Budgeted	No
Budget Source	Technology Expendable Trust Fund

Subject	C. Federal Grant General Assurances
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Meeting	May 5, 2022 - North Hampton School Board Public Hearing & Meeting
Category	8. New Business
Type	Information

Per Lindsey Labonville, Administrator, Bureau of Federal Compliance, State of NH, Department of Education regarding General Assurances FY 2022:
"Completion of this general assurances document is required if your SAU and/or School District will participate in any Federal program provided through the NHDOE during the 2022 – 2023 school year."

File Attachments

Subject **D. Award of Bid - Smartboards**

Meeting May 5, 2022 - North Hampton School Board Public Hearing & Meeting

Category 8. New Business

Type Action

Budgeted Yes

Budget Source 2022-23 Operating Budget

Attached, please find the memo recommending award of bid for the purchase of classroom Smartboards.

File Attachments

[NHS Smartboard Award of Bid 5.5.22.pdf \(89 KB\)](#)

9. Personnel

Subject **A. Nomination(s)**

Meeting May 5, 2022 - North Hampton School Board Public Hearing & Meeting

Category 9. Personnel

Type Information

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

10. Next Meeting Dates

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

Meeting May 5, 2022 - North Hampton School Board Public Hearing & Meeting

Category 10. Next Meeting Dates

Type Information

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

Meeting May 5, 2022 - North Hampton School Board Public Hearing & Meeting
Category 10. Next Meeting Dates
Type Information

Subject C. North Hampton School Board Meeting - Thursday, June 2, 2022 (6:30 p.m.)

Meeting May 5, 2022 - North Hampton School Board Public Hearing & Meeting
Category 10. Next Meeting Dates
Type Information

Subject D. SAU21 Joint Board Policy Committee Meeting - Wednesday, June 8, 2022 (5:00 p.m.)

Meeting May 5, 2022 - North Hampton School Board Public Hearing & Meeting
Category 10. Next Meeting Dates
Type Information

11. 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 May 5, 2022 - North Hampton School Board Public Hearing & Meeting
Category 11. 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.*

12. Resume Public Meeting

Subject	A. Resume the Public Meeting.
Meeting	May 5, 2022 - North Hampton School Board Public Hearing & Meeting
Category	12. Resume Public Meeting
Type	Action, Procedural

13. Adjourn

Subject	A. Adjourn
Meeting	May 5, 2022 - North Hampton School Board Public Hearing & Meeting
Category	13. 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.