DEERFIELD SCHOOL BOARD DEERFIELD COMMUNITY SCHOOL – LIBRARY - 66 NORTH ROAD DEERFIELD, NEW HAMPSHIRE WEDNESDAY, DECEMBER 6, 2023 ~ 6:00 PM

## **REMOTE LINK:**

https://sau53.webex.com/sau53/j.php?MTID=ma47399c815de71baa023acb8b1b685b3 Meeting password: ymRefMqp732 Meeting Number (Access Code) 2342 734 8838 Join by phone: 1-408-418-9388 United States Toll

## <u>AGENDA</u>

- 1. Call to Order Ms. Cohen, Chair
- 2. Pledge of Allegiance
- 3. <u>Minutes</u> November 1, 2023 , November 15, 2023 & November 29, 2023
- 4. Immediate Business
  - A. Public Comments
  - B. Agenda Review Ms. Cohen
  - C. Review of Proposed H.S Agreements
  - D. Consent Agenda (1 item)
  - E. Review of Correspondence
  - F. FY 24-25 Budget
  - G. Draft Warrant Articles

## 5. Board Reports

- PTO Update
- Executive Board Report Ms. Cohen
- Principal's Report Ms. Withee
- Curriculum Review Board Ms. O'Donnell
- MBC Committee Update Mr. Langlois
- 6. Policy Ms. Sherman
  - ACN- Nursing Mothers Accommodations 3<sup>rd</sup> Reading
  - DIA Fund Balances 1<sup>st</sup> Reading
  - EHAB Data Governance 3<sup>rd</sup> Reading
  - GBCD Background Investigation and Criminal History Records Check 3<sup>rd</sup> Reading
  - JCA Change of Class of School Assignment Best Interests and Manifest Hardship 3<sup>rd</sup> Reading
  - JKAA Use of Restraints and Seclusion 3<sup>rd</sup> Reading
- 7. Informational Items
- 8. Public Comments
- 9. Non-Public Session NH RSA 91-A:3, II, if needed
- 10. Appointments/Resignations Ms. Sherman
- 11. Adjournment

Next Scheduled Deerfield School Board Meeting: December 20,2023 ~ 6:00 P.M. Deerfield Community School

Citation for entering Non-Public Session: NH RSA 91-A:3, II (a) The dismissal, promotion, compensation or disciplining of an employee, or the investigation of any charges against him/her. (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 Board. (d) Consideration of the acquisition, sale or lease of real or personal property. (e) Consideration or negotiation of pending claims or litigation. (j) Consideration of confidential, commercial, or financial information that is exempt from public disclosure under RSA 91-A:5. (k) Consideration of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A. (l) Consideration of legal advice provided by legal counsel.