



Tuesday, June 9, 2020 SAU 70 Regular Meeting

SAU 70 School Board
Hanover High School Library
6:00 p.m.

1. Opening of Meeting - 1 Minute

Subject	A. Call to Order
Meeting	Jun 9, 2020 - SAU 70 Regular Meeting
Category	1. Opening of Meeting - 1 Minute
Type	Information, Procedural

Chair Hunt will call the meeting to order at 6 p.m.

Please click the link below to join the webinar:

<https://sau70.zoom.us/j/93168579848?pwd=SVpnZndCZmQwblcva2NGN0VYK2d5QT09>

Password: 211575

Or iPhone one-tap :

US: +13126266799,,93168579848#,,1#,211575# or +19292056099,,93168579848#,,1#,211575#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 931 6857 9848

Password: 211575

International numbers available: <https://sau70.zoom.us/j/93168579848?pwd=SVpnZndCZmQwblcva2NGN0VYK2d5QT09>

2. Public Comment - 5 Minutes

Subject	A. Public may address the Board
Meeting	Jun 9, 2020 - SAU 70 Regular Meeting
Category	2. Public Comment - 5 Minutes
Type	Information, Procedural

Chair Mackall will ask public members for any comments they may have.

3. Agenda Review - 3 Minutes

Subject A. Agenda Review

Meeting Jun 9, 2020 - SAU 70 Regular Meeting

Category 3. Agenda Review - 3 Minutes

Type Procedural

The Board will consider addition/deletion/tabling of items on the agenda or the reordering of the agenda.

Subject B. Proposed addition to agenda under NP

Meeting Jun 9, 2020 - SAU 70 Regular Meeting

Category 3. Agenda Review - 3 Minutes

Type Discussion

4. Business Requiring Discussion - 20 Minutes

Subject A. First Reading of Policies

Meeting Jun 9, 2020 - SAU 70 Regular Meeting

Category 4. Business Requiring Discussion - 20 Minutes

Type Discussion, Procedural

The Board will review the following policies for approval in August:

JLDBB — Suicide Prevention and Response (Need approval tonight)

GCF — Professional Staff Hiring

GCR — Non-School Employment by Professional Staff Members

BBBA — Board Member Qualifications

GBEBE — Employment of Relatives or Persons with Romantic Personal Relationships

File Attachments

[JLDBB - Suicide Prevention and Response.pdf \(63 KB\)](#)

[GCF - Professional Staff Hiring.pdf \(48 KB\)](#)

[GCR - Non-School Employment by Professional Staff Members.pdf \(56 KB\)](#)

[BBBA - Board Member Qualifications.pdf \(57 KB\)](#)

[GBEBE - Employment of Relatives or Persons with Romantic Personal Relationships.pdf \(49 KB\)](#)

Subject B. COVID-19 Update

Meeting Jun 9, 2020 - SAU 70 Regular Meeting

Category 4. Business Requiring Discussion - 20 Minutes

Type Discussion, Information

Superintendent will provide current information about planning status and state guidance.

5. Business Requiring Action - 15 Minutes

Subject **A. Approval of 20-21 Agenda Topics**

Meeting Jun 9, 2020 - SAU 70 Regular Meeting

Category 5. Business Requiring Action - 15 Minutes

Type

File Attachments
[SAU AGENDA TOPICS 20-21.doc.pdf \(60 KB\)](#)

Subject **B. Approval of 20-21 SAU Meeting Schedule**

Meeting Jun 9, 2020 - SAU 70 Regular Meeting

Category 5. Business Requiring Action - 15 Minutes

Type

File Attachments
[2020-21 SAU 70_Dresden Board Meeting Schedule.docx \(2\).pdf \(57 KB\)](#)

Subject **C. Approval of Expenditures**

Meeting Jun 9, 2020 - SAU 70 Regular Meeting

Category 5. Business Requiring Action - 15 Minutes

Type Action

Preferred Date Jun 09, 2020

Absolute Date Jun 09, 2020

Fiscal Impact Yes

Dollar Amount \$170,654.15

Budgeted Yes

Recommended Action Move to approve expenditures from May 8, 2020 to June 5, 2020 in the amount of \$170,654.15 as presented.

File Attachments
[19-20 SAU SB Manifest Approval.pdf \(56 KB\)](#)

Motion & Voting

Move to approve expenditures from May 8, 2020 to June 5, 2020 in the amount of \$170,654.15 as presented.

Motion by Benjamin Keeney, second by Kimberly Hartmann.

Final Resolution: Motion Carries

Yea: Neil P Odell, Richard A Johnson, Thomas K Candon, Benjamin Keeney, Jonathan Hunt, Kimberly Hartmann, Marcela Di Blasi, Garrett Palm

Subject**D. Approval of Minutes**

Meeting Jun 9, 2020 - SAU 70 Regular Meeting

Category 5. Business Requiring Action - 15 Minutes

Type Action, Minutes, Procedural

Preferred Date Jun 09, 2020

Absolute Date Jun 09, 2020

Fiscal Impact No

Recommended Action Move to approve the minutes of the May 4, 2020 SAU 70 Board meeting as presented.

Minutes [View Minutes](#) for May 4, 2020 - SAU 70 Regular Meeting

Motion & Voting

Move to approve the minutes of the May 4, 2020 SAU 70 Board meeting as presented.

Motion by Richard A Johnson, second by Marcela Di Blasi.

Final Resolution: Motion Carries

Yea: Neil P Odell, Richard A Johnson, Thomas K Candon, Benjamin Keeney, Jonathan Hunt, Kimberly Hartmann, Marcela Di Blasi, Garrett Palm

Subject**E. Approval of Nonpublic Minutes**

Meeting Jun 9, 2020 - SAU 70 Regular Meeting

Category 5. Business Requiring Action - 15 Minutes

Type Action, Procedural

Preferred Date Jun 09, 2020

Absolute Date Jun 09, 2020

Fiscal Impact No

Recommended Action Move to approve the nonpublic minutes of May 4, 2020 as amended.

File Attachments

[SAU May NP.pdf \(165 KB\)](#)

Motion & Voting

Move to approve the nonpublic minutes of May 4, 2020 as amended.

Motion by Richard A Johnson, second by Marcela Di Blasi.

Final Resolution: Motion Carries

Yea: Neil P Odell, Richard A Johnson, Thomas K Candon, Benjamin Keeney, Jonathan Hunt, Kimberly Hartmann, Marcela Di Blasi, Garrett Palm

Subject

F. Approval of Policy

Meeting Jun 9, 2020 - SAU 70 Regular Meeting

Category 5. Business Requiring Action - 15 Minutes

Type Action, Procedural

Preferred Date Jun 09, 2020

Absolute Date Jun 09, 2020

Fiscal Impact No

Recommended Action Move to approve policy JLDDB - Suicide Prevention and Response as presented.

Motion & Voting

Move to approve policy JLDDB - Suicide Prevention and Response as presented.

Motion by Richard A Johnson, second by Benjamin Keeney.

Final Resolution: Motion Carries

Yea: Neil P Odell, Richard A Johnson, Thomas K Candon, Benjamin Keeney, Jonathan Hunt, Kimberly Hartmann, Marcela Di Blasi, Garrett Palm

6. Reports and Communications - 5 Minutes

Subject

A. Report of Chair

Meeting Jun 9, 2020 - SAU 70 Regular Meeting

Category 6. Reports and Communications - 5 Minutes

Type Procedural, Reports

The Chair will announce the date of the next regular meeting.

Subject

B. Superintendent

Meeting Jun 9, 2020 - SAU 70 Regular Meeting

Category 6. Reports and Communications - 5 Minutes

Type Information, Reports

The Superintendent will give an update on the end of year plans.

Subject C. Business Administrator

Meeting Jun 9, 2020 - SAU 70 Regular Meeting

Category 6. Reports and Communications - 5 Minutes

Type Information, Reports

Business Administrator Teague will give an update on EOY financials.

7. Nonpublic Sessions - 10 Minutes

Subject A. Move into Nonpublic Session

Meeting Jun 9, 2020 - SAU 70 Regular Meeting

Category 7. Nonpublic Sessions - 10 Minutes

Type Action

Preferred Date Jun 09, 2020

Absolute Date Jun 09, 2020

Fiscal Impact No

Recommended Action Move to enter into nonpublic session under RSA 91-A:3 II (c) personnel.

Motion & Voting

Move to enter into nonpublic session under RSA 91-A:3 II (c) personnel.

Motion by Richard A Johnson, second by Benjamin Keeney.

Final Resolution: Motion Carries

Yea: Neil P Odell, Richard A Johnson, Thomas K Candon, Benjamin Keeney, Jonathan Hunt, Kimberly Hartmann, Marcela Di Blasi, Garrett Palm

Subject B. SAU Personnel Update

Meeting Jun 9, 2020 - SAU 70 Regular Meeting

Category 7. Nonpublic Sessions - 10 Minutes

Type Discussion, Information

Subject C. Proposed MOU with HEA/HSS

Meeting Jun 9, 2020 - SAU 70 Regular Meeting
Category 7. Nonpublic Sessions - 10 Minutes
Type

Subject D. Superintendent Evaluation

Meeting Jun 9, 2020 - SAU 70 Regular Meeting
Category 7. Nonpublic Sessions - 10 Minutes
Type Discussion, Information

8. Return to Public Session - 1 Minute

Subject A. Public Session

Meeting Jun 9, 2020 - SAU 70 Regular Meeting
Category 8. Return to Public Session - 1 Minute
Type Procedural

9. Adjournment - 1 Minute

Subject A. Agenda Topics Next Meeting

Meeting Jun 9, 2020 - SAU 70 Regular Meeting
Category 9. Adjournment - 1 Minute
Type Information

The Board and administration will note agenda topics for the August meeting.

Subject B. Adjourn Meeting

Meeting Jun 9, 2020 - SAU 70 Regular Meeting
Category 9. Adjournment - 1 Minute
Type Action

Subject C. Next Meeting: Tuesday, August 18, 2020

Meeting Jun 9, 2020 - SAU 70 Regular Meeting
Category 9. Adjournment - 1 Minute
Type Information