Wednesday, January 12, 2022
Hampton Falls School Board - Public Hearing and Regular Meeting

6:00 p.m. Regular Meeting
7:00 p.m. Public Hearing on the Proposed 2022-2023 Budget and Warrant Articles
* Lincoln Akerman School Library, 8 Exeter Rd., Hampton Falls
* This meeting will go into recess at approximately 6:50 p.m. so that the Public Hearing on the 2022-23 Proposed Budget can begin at 7:00 p.m. Following the adjournment of the Public Hearing this meeting will reconvene.
* The HFSB meets regularly on the second Tuesday of every month at 6:30 P.M. Other meetings are scheduled as necessary.
Board Members: Chair Greg Parish, Jason Farias, Barbara Goodman, Anthony Lang and Jill Swasey

1. Call to Order
   A. Roll Call

2. Minutes
   A. December 14, 2021 Regular Meeting

3. Reports
   A. Principal Report
   B. Superintendent’s Report
   C. Curriculum, Instruction & Assessment Report
   D. Student Services Report
   E. Finance Report

4. Public Comment on Agenda Items
   A. Public Comment

5. Continuing Business
   A. Covid update

6. New Business
   A. Transportation
   B. Policies - First Read
   C. Property survey

7. Personnel

8. Public Hearing
   A. Recess for Public Hearing
B. Public Hearing on the Proposed 2022-2023 Budget

C. Close the Public Hearing

D. Reaffirm the 2022-2023 Operating Budget, if needed.

9. **Future Meetings**

A. SAU21 Joint Board Meeting - Tuesday, January 25, 2022 (6:00 p.m.)

B. Hampton Falls School Board Meeting - Tuesday, February 8, 2022 (6:00 p.m.)

C. Hampton Falls School Board Deliberative Session - Tuesday, February 8, 2022 (7:00 p.m.)

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

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

11. **Resume Public Meeting**

A. Resume Public Meeting after the Non-Public Session.

12. **Adjourn**

A. Adjourn the Meeting

The Board reserves the right to limit the time for discussion of any item on this agenda so as to facilitate the orderly execution of its business. All public agenda items not reached by 9:15 p.m. will be continued to the Board’s next regularly scheduled monthly meeting unless otherwise agreed by the Board.

This building is handicap accessible.

* Hampton Falls School Board Goals 2021-2024

* Communication: The Hampton Falls School Board will maintain open communication with all stakeholders through the sharing of information on activities, building and fiscal management, and opportunities for engagement with the school and greater Hampton Falls communities.

Fiscal Management: The Hampton Falls School Board will provide resource allocation to support and align with the school’s competency-based education, professional development, facilities maintenance/CIP, and technology plans – while maintaining fiscal responsibility to the town and community members of Hampton Falls.

Curriculum and Instruction: The Hampton Falls School Board will support a flexible educational program consistent with CBE that will prepare the students of Lincoln Akerman School for the next step in their educational career.

Operations and Governance: The Hampton Falls School Board will onboard new board members and provide continued support as to the roles and responsibilities of being an effective member of a high functioning school board.