



**Monday, June 12, 2023
Hampton Falls School Board Meeting**

6:30 p.m.

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Lincoln Akerman School Cafeteria, 8 Exeter Rd., Hampton Falls

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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 Jason Farias, Barbara Goodman, Anthony Lang, Renee Palm and Jill Swasey

1. Call to Order

A. Call to Order and Pledge of Allegiance

2. Minutes

A. May 9, 2023 Regular Meeting

3. Public Comment

A. Public Comment

4. Reports

A. Principal Report

B. Superintendent's Report

C. Curriculum, Instruction & Assessment Report

D. Student Services Report

E. Finance Report

5. Continuing Business

A. Board Goals

B. Legislative Liaison

C. Policies - Second Read and Adoption

6. New Business

A. 2023-24 Lunch/Breakfast Pricing

B. Award of Bid - Phone System

C. Award of Bid - Chromebook Lease

D. FY2024-25 Budget Development Timeline and Deliberative Session

7. Personnel

A. Summer Hiring

B. Nomination(s)

8. Future Meetings

A. 2023-2024 Board Meeting Schedule

B. SAU21 Joint Board Policy Committee Meeting - Wednesday, August 9, 2023

C. Hampton Falls School Board Meeting - Tuesday, August 15, 2023

9. 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).

10. Resume Public Meeting

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

11. 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.

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Hampton Falls School Board Goals 2021-2024

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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.