

## **Hampstead School Board**

The Mission of the Hampstead School District is to provide challenging educational experiences that prepare all students to succeed to their individual potential in a changing world.



**ORGANIZATIONAL MEETING 7:00 PM** 

Teleconference via Zoom

# WEDNESDAY, MARCH 17, 2021 RE-ORGANIZATIONAL MEETING

**Dr. Earl Metzler**, Executive Consultant

Technology Assistance
HMSTechnology@hampsteadschools.net

Link to Meeting: <a href="https://www.hampsteadschools.net/zoomhsdsb">www.hampsteadschools.net/zoomhsdsb</a>

Part	Item	Responsible			
ı	Opening 7:00 PM				
	A. Call to Order	Dr. Metzler			
	B. Roll Call	School Board Clerk			
II	Election of Officers				
	A. Chairperson →	Dr. Metzler			
	B. Vice Chairperson →	Chair			
III	Appointments for the 2021-22 School Year				
	A. School Counsel →	Chair			
	B. School Board Clerk →	Chair			
	C. Representatives/Delegates				
	a. NH School Board Association Delegate	Chair			
	D. Assistant Treasurer →	Chair			
	E. Truant Officer →	Chair			
IV	Bonding of the School District Officer → Chair				
V	Designation of Bank Depository →	Chair			
VI	<ul> <li>Annual Policies and Procedures</li> <li>A. Review: Investment Policy DFA (to be reviewed annually per RSA and Auditor)</li> <li>B. Review: Risk Management Policy EI (to be reviewed per advice of legal counsel)</li> <li>C. Review: Controls over Expenditure of Funds Procedure</li> </ul>	Chair / G. Dowd			
VII	Scheduling of Regular Meetings (dates and times) →	Chair			
VIII	Signing of Ethics Statements (Policy BCA)	All Board Members			
IX	Adjournment →	Chair			

→ Indicates action item

\*Times are approximate



## **Hampstead School Board**

The Mission of the Hampstead School District is to provide challenging educational experiences that prepare all students to succeed to their individual potential in a changing world.



Teleconference via Zoom

SPECIAL MEETING 7:00 PM

# WEDNESDAY, MARCH 17, 2021 SPECIAL MEETING

Dr. Earl Metzler, Executive Consultant

Technology Assistance
HMSTechnology@hampsteadschools.net

Link to Meeting: www.hampsteadschools.net/zoomhsdsb



Part	Item	Responsible	Length
ı	Opening 7:20 PM		5 min
	A. Call to Order	Chair	
	B. Roll Call	Clerk	
Ш	Current Business 7:30 PM		
	A. Vacancy for School Board Process	Chair	5 min
	B. 2020-21 Safe Learning Update	Dr. Metzler	20 min
	C. SAU55 Plans for 2021-22	G. Dowd	20 min
Ш	Other Business/Old Business 8:15 PM	Chair	5 min
IV	Non-Public RSA 91-A:3, II (if needed) 8:20 PM	Chair	min
V	Adjournment 8:25 PM	Chair	

→ Indicates action item

### \*Upcoming Calendar

DATE	MEETING TYPE	LOCATION	TIME
Apr. 13	Regular Meeting	Zoom	7:00 pm
May 11	Regular Meeting	Zoom	7:00 pm
May 25	Regular Meeting	Zoom	7:00 pm
		**calendar subject	to change

<sup>\*</sup>Times are approximate