

HAMPSHIRE REGIONAL SCHOOL COMMITTEE MEETING

Virtual Meeting Via Zoom

Monday July 13, 2020

6:30 PM General Session

Due to the COVID-19/Coronavirus outbreak, the Hampshire Regional School District is closed to the public. In accordance with guidance from the Governor's office, we are providing a Zoom meeting for public access.

Join Zoom Meeting

<https://us02web.zoom.us/j/82345818152?pwd=clU1RGtLUeU1VUNLUko5QXl0Tmlrdz09>

Meeting ID: 823 4581 8152

Password: 5XD4yq

One tap mobile

+13126266799,,82345818152#,,,0#,,019889# US (Chicago)

+19292056099,,82345818152#,,,0#,,019889# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 823 4581 8152

Password: 019889

Find your local number: <https://us02web.zoom.us/j/82345818152?pwd=clU1RGtLUeU1VUNLUko5QXl0Tmlrdz09>

I. Call to Order – Chair Schlerman

II. Routine Matters

1. Approval of minutes:
 - i. June 1, 2020 (corrected)
 - ii. June 15, 2020
2. Visitors: Kim Florek
3. Announcements:
4. Student Report
5. HREA Teacher Report
6. Principal's Report
7. Superintendent's Report

III. Budget

1. FY 2020 Budget
2. FY 2021 Budget
3. Capital Plan – Update and planning

Chesterfield:

Goshen:

Westhampton:

Williamsburg:

Schlerman

Southampton:

Vacant

David Pesuti

Leslie Kellogg

Peter Cleary

Carole Bergeron

Tarin Weiss

Sarah Christiansen

Amber Smith-Harder

Geoff Gougeon

William Jablonski

Paul Kennedy

Carl

William Curran

Corey Braastad

Tammy Walunas

Greg Bennet

George Plouffe

Margaret Larson

POSTED

July 9, 2020 3:10 p.m.

IV. Policy

V. Items Requiring Action

1. School Physician Contract
2. MOU on Superintendent Evaluation
3. Food Services Continuation
4. Lease Agreement with Clarke School for Hearing & Speech
5. Donation Acceptance from an anonymous donor in the amount of \$1,000 to pay for two scholarship awards as follows:
 - a. First Award: Named Scholarship: two checks of \$250 each given to two 2020 graduating seniors.
 - b. Second Award: HRHS Citizenship Scholarship: two checks of \$250 each given to two 2020 graduating seniors.
6. Donation Acceptance: From Sarah Madden in the amount of \$100 to Athletics. She uses the track during the year for exercise and as a thanks, she gave us a donation.

VI. New Items

1. HREA Request to enter into negotiations (Municipal Participation Meeting Date)
2. School Choice Transportation
3. SROs in Schools
4. Columbus Day vs. Indigenous People's Day
5. Student/Parent Survey
6. Subcommittee on Cost Sharing
7. Consider moving August 3 meeting to August 10

VII. Ongoing Items

VIII. Correspondence

IX. Discussion of Reports

X. Executive Session:

Approve Minutes from prior Executive sessions.

XI. Adjournment : Next meeting: August 3, 2020