

**6:00 p.m., Derry Municipal Center, 3rd Floor Training Room, Public Session - vote to go into by
Nonpublic Session RSA 91-A:3 II (a),(c) - public session to consider sealing nonpublic minutes -recess.
School Board Public Session, 6:30 pm, Derry Municipal Center, 3rd Floor Meeting Room**

- 1) **Call to Order:** Mr. David Clapp, Chair **Attachment A**
 - a) Roll Call: Tammie Lampes, School Board Secretary
 - b) Approval of Minutes: March 26, 2024

Pledge of Allegiance
- 2) **Derry Village Elementary School Presentation and Volunteer Recognition:**
- 3) **Pinkerton Academy Update:** Mr. Henry
- 4) **Delegations and Individuals:** Note: Residents of Derry, parents of currently enrolled Derry students, and employees of the District may address the School Board on matters that pertain only to school and District business for a period of time not to exceed three (3) minutes per person.
- 5) **Transportation:** Mr. Crawford **Attachment B**
- 6) **Budget Reductions:** Mr. Crawford **Attachment C**
- 7) **Honeywell Year 5 Cost Avoidance Report:** Ms. Simard **Attachment D**
- 8) **Facilities Update:**
- 9) **Business Administrator’s Update:** Ms. Simard **Attachment E**
- 10) **Federal Assurances:** Ms. Conant **Attachment F**
- 11) **Personnel:** Dr. Garofalo **Attachment G**
 - a) Nomination of Administrators
 - b) Nomination of Professional Staff
 - c) Other
- 12) **Policies:** Dr. Garofalo **Attachment H**
 - a) ACN, *Nursing Mothers Accommodation*, Second Reading
 - b) DAF, *Administration of Federal Grant Funds*, Second Reading
 - c) DAF-6, *Inventory Management Equipment and Supplies Purchased with Federal Funds*, Second Reading
 - d) DAF-7, *Travel Reimbursement (Federal Funds)*, Second Reading
 - e) DAF-11, *Subrecipient Monitoring and Management*, Second Reading
 - f) DFGA, *Crowdfunding*, Second Reading
 - g) EBCC, *False Alarms, Active Shooter, Bomb & Other Such Threats*, Second Reading
 - h) GADA, *Employment References & Verification*, Second Reading
 - i) ADB/GBEC, *Drug & Alcohol-Free Workplace & Schools*, Second Reading
 - j) GBEC/ADB, *Drug & Alcohol-Free Workplace & Schools*, Second Reading
 - k) EHB, *Data/Records Retention*, Second Reading
 - l) EHB-R, *Local Records Retention Schedule*, Second Reading
 - m) JKAA, *Use of Restraints & Seclusion*, Second Reading
 - n) DAF-1, *Allowability (Federal Funds)*, Second Reading
 - o) DAF-2, *Cash Management and Fund Control (Federal Funds)*, Second Reading
 - p) DAF-3, *Procurement (Federal Funds)*, Second Reading
 - q) DAF-4, *Procurement Additional Provisions Pertinent to Food Service Program*, Second Reading
 - r) DAF-5, *Conflict of Interest and Mandatory Disclosure (All Funds)*, Second Reading
 - s) DAF-8, *Accountability and Certifications (Federal Funds)*, Second Reading
 - t) DAF-9, *Time and Effort Reporting (Federal Funds)*, Second Reading
 - u) DAF-10, *Grant Budget Reconciliation and Grant Closeout (Federal Funds)*, Second Reading
 - v) DKC, *Expense and Travel Reimbursement*, Second Reading
 - w) EHAB, *Data Governance and Security*, Second Reading
 - x) GBCE, *Background Investigation and Criminal Records History Check*, Second Reading
 - y) JCA, *Change of School Assignment Best Interests and Manifest Educational Hardship*, Second Reading
 - z) KCD, *Public Gifts & Donations*, Second Reading
 - aa) KI, *Visitors to Schools*, Second Reading
- 13) **Superintendent’s Update:** Dr. Garofalo
- 14) **FYI:** **Attachment I**
 - a) April 1 Enrollment Report
- 15) **Committees:**
 - a) Manifest Approval: Ms. Delay, Mr. Dugan, and Mr. MacLeod
 - b) Other
- 16) **Other Business:**
- 17) **Motion to Adjourn**

Public participation shall be limited to residents of Derry, parents of currently enrolled Derry students, and employees of the District. Comments must pertain only to school and District business and be for a period of time not to exceed three (3) minutes per person.

Next Regular School Board Meeting, Tuesday, May 14, 2024, at the **Derry Municipal Center, 3rd Floor Meeting Room, 14 Manning Street**

