

Derry Cooperative School Board Meeting  
Tuesday, August 22, 2023  
Derry Municipal Center, 3<sup>rd</sup> Floor Meeting Room  
14 Manning Street  
Derry, New Hampshire 03038


Members of the Board  
Jonathan Dugan, Chair  
David Clapp  
Paul Lutz  
Jason MacLeod  
Cairnie Pokorney  
Michael Thiele  
Brenda Willis

**6:00 p.m., Derry Municipal Center, 3<sup>rd</sup> 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, 3<sup>rd</sup> Floor Meeting Room**

- 1) **Call to Order:** Mr. Jonathan Dugan, Chair ..... **Attachment A**  
**Pledge of Allegiance**
  - a) Roll Call: Tammie Lampes, School Board Secretary
  - b) Approval of Minutes: July 25, 2023
- 2) **Adequacy:** Ms. Simard ..... **Attachment B**
- 3) **ESSER III Honeywell HVAC Project:** Ms. Simard ..... **Attachment C**
- 4) **Restructuring Plan:** ..... **Attachment D**
  - a) Curriculum Update: Mr. Crawford and Ms. Conant
  - b) Technology Update: Dr. Dancy
- 5) **Facilities Discussion:** ..... **Attachment E**
  - a) Davis Demographics Student Forecasts Proposal
  - b) Lavallee Brensinger Contract
  - c) Warrant Article Options
- 6) **Unreserved Fund Balance:** Ms. Simard ..... **Attachment F**
- 7) **Single Federal Audit Report Year Ending June 30, 2022:** Ms. Simard..... **Attachment G**
- 8) **Pinkerton Academy End-of-Year Credit Memo:** Ms. Simard ..... **Attachment H**
- 9) **Local Food for Schools Cooperative Program Grant:** Ms. Simard ..... **Attachment I**
- 10) **Business Administrator's Update:** Ms. Simard
- 11) **Policies:** Mr. Crawford..... **Attachment J**
  - a) Policy BBBF, *Derry Student School Board Members*, Second Reading
  - b) Policy BEA, *Regular Board Meetings*, Second Reading
  - c) Policy DJ, *Purchasing*, Second Reading
  - d) Policy DJB, *Purchasing Procedures*, Second Reading
  - e) Policy DJB-A, *Purchasing Procedures: Credit Card*, Second Reading
  - f) Policy DKC, *Expense and Travel Reimbursement*, Second Reading
  - g) Policy GBAA, *Sexual Discrimination, Harassment and Violence – Employees*, Second Reading
  - h) GBAA Exhibit, *Sexual Harassment Complaint Report Form*, Second Reading
  - i) Policy JBAA, *Sexual Discrimination, Harassment and Violence – Students*, Second Reading
  - j) JBAA Exhibit, *Sexual Harassment Complaint Report Form*, Second Reading
  - k) Policy JLCA, *Physical Examination of Students*, Second Reading
  - l) Policy JP-R, *Student Athlete Regulations*, Second Reading
- 12) **Personnel:** Dr. Garofalo ..... **Attachment K**
- 13) **Superintendent's Update:** Dr. Garofalo
- 14) **Committees:**
  - a) Manifest Approval: Mr. Clapp, Mr. Lutz, and Mr. Pokorney
  - b) Other
- 15) **Delegations and Individuals:** Note: Derry residents may address the School Board on agenda items for a period of time not to exceed three minutes per person.
- 16) **Other Business:**
- 17) **Motion to Adjourn**

**Public comment or questions specifically addressing agenda items under discussion shall be limited to Derry residents for a period of time not to exceed three minutes per person.**

Next Regular School Board Meeting, September 12, 2023 at the **Derry Municipal Center, 3<sup>rd</sup> Floor Meeting Room, 14 Manning Street**

This building is handicap accessible  [www.SAU10.org](http://www.SAU10.org)

*Agenda items are subject to change*