

Derry Cooperative School Board Meeting
Tuesday, September 26, 2023
Derry Municipal Center, 3rd 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, 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. Jonathan Dugan, Chair **Attachment A**
Pledge of Allegiance
 - a) Roll Call: Tammie Lampes, School Board Secretary
 - b) Approval of Minutes: September 12, 2023
- 2) **Next Charter School Update:** Ms. Fitzgerald
- 3) **Pinkerton Academy Update:** Mr. Henry
- 4) **Restructuring Plan:** Mr. Crawford..... **Attachment B**
- 5) **Facilities Discussion:**
- 6) **District Website:** Dr. Dancy **Attachment C**
- 7) **Unreserved Fund Balance:** Ms. Simard **Attachment D**
- 8) **SAU Property Appraisal:** Ms. Simard **Attachment E**
- 9) **Business Administrator's Update:** Ms. Simard
- 10) **Policy:** Dr. Garofalo.....**Attachment F**
 - a) Policy BEDH, *Public Participation at School Board Meetings*, First Reading
- 11) **Personnel:** Dr. Garofalo
- 12) **Superintendent's Update:** Dr. Garofalo
- 13) **FYI:** **Attachment G**
 - a) September 1 Enrollment Report
- 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, October 10, 2023 at the **Derry Municipal Center, 3rd Floor Meeting Room, 14 Manning Street**

This building is handicap accessible  www.SAU10.org