

Derry Cooperative School Board Meeting
Tuesday, January 30, 2024
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: December 15, 2023, and January 9, 2024
- 2) **NH Cybersecurity Grant and New Derry Cooperative School District Website:** Dr. Dancy
- 3) **West Running Brook Middle School Presentation:**
- 4) **Pinkerton Academy Update:** Mr. Henry
- 5) **Next Charter School Update:** Ms. Fitzgerald
- 6) **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.
- 7) **School District Clerk Appointment:**
- 8) **Restructuring Plan:** Mr. Crawford..... **Attachment B**
- 9) **Facilities Update:**
- 10) **Strategic Planning RFP:**
- 11) **Business Administrator's Update:** Ms. Simard **Attachment C**
 - a) Fourth Allocation of Supply Chain Assistance Funds
 - b) Supply Chain Assistance Grant
 - c) FY23 ESSER Programmatic Monitoring Report
- 12) **2024-2025 School Calendar:** Dr. Garofalo **Attachment D**
- 13) **Personnel:** Dr. Garofalo
- 14) **Superintendent's Update:** Dr. Garofalo
- 15) **Committees:**
 - a) Manifest Approval: Mr. Clapp, Mr. Lutz, and Mr. Pokorney
 - 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, February 13, 2024 at the **Derry Municipal Center, 3rd Floor Meeting Room, 14 Manning Street**

This building is handicap accessible  www.SAU10.org