



Judy Tilton announced that we will not be participating in the car show this year after meeting with the volunteers from last year.

Judy Tilton asked to BOD to approve the purchase of Macbooks for the staff, the purchase of 2 transit busses, and student laptops out of the ESSER funds.

Scott Maltzie motioned to approve the purchase of Apple Computers and accessories for the staff not to exceed \$33000 from the ESSER funds, Shannon Hill seconded, all in favor.

Scott Maltzie motioned to approve the purchase of 2 Transit Busses from the ESSER funds not to exceed \$125000, Shannon Hill seconded, all in favor.

Scott Maltzie motioned to approve the purchase of student laptops/ ipads and charging carts from the ESSER funds not to exceed \$60000, Peter Fogg seconded, all in favor.

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## Policy

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### DIE- Crowd Funding

Scott Maltzie motioned to approve "Crowd Funding"; Shannon Hill seconded.  
All in favor

### DIF- Acknowledging Donations

Scott Maltzie motioned to approve "Acknowledging Donations"; Shannon Hill seconded.  
All in favor

### DJA- Inventory Management, Equipment and Supplies

Scott Maltzie motioned to approve "Inventory Management, Equipment and Supplies"; Shannon Hill seconded.  
All in favor

### DJB- Inventory Procedures

Scott Maltzie motioned to approve "Inventory Procedures"; Shannon Hill seconded.  
All in favor

### DJD- Capital Asset Definition and Guidelines

Scott Maltzie motioned to approve "Capital Asset Definition and Guidelines"; Shannon Hill seconded.  
All in favor

### DJC- Physical Inventory and Asset Management

Scott Maltzie motioned to approve "Physical Inventory and Asset Management"; Shannon Hill seconded.  
All in favor

### DJE- Disposal of Obsolete Equipment

Scott Maltzie motioned to approve "Disposal of Obsolete Equipment"; Shannon Hill seconded.  
All in favor

### DK- Bidding Requirements with Projects Using Federal Funds

Scott Maltzie motioned to approve "Bidding Requirements with Projects Using Federal Funds"; Shannon Hill seconded.  
All in favor

DL- Fraud Prevention and Fiscal Management

Scott Maltzie motioned to approve "Fraud Prevention and Fiscal Management"; Shannon Hill seconded.

All in favor

DM- Fund Balance Policy

Scott Maltzie motioned to approve "Fund Balance Policy"; Shannon Hill seconded.

All in favor

DN- Annual Budget

Scott Maltzie motioned to approve "Annual Budget"; Shannon Hill seconded.

All in favor

DO- Subrecipient Monitor Policy

Scott Maltzie motioned to approve "Subrecipient Monitor Policy"; Shannon Hill seconded.

All in favor

DP- Investment Policy

Scott Maltzie motioned to approve "Investment Policy"; Shannon Hill seconded.

All in favor

DQ- Bank Accounts and Authorization Signatures

Scott Maltzie motioned to approve "Bank Accounts and Authorization Signatures"; Shannon Hill seconded.

All in favor

DR- Federal Grant Budget Reconciliation Policy

Scott Maltzie motioned to approve "Federal Grant Budget Reconciliation Policy" Shannon Hill seconded.

All in favor

DS- Payroll Procedures

Scott Maltzie motioned to approve "Payroll Procedures"; Shannon Hill seconded.

All in favor

DT- Fiscal Records Retention Policy

Scott Maltzie motioned to approve "Fiscal Records Retention Policy"; Peter Fogg seconded.

All in favor

DU- Certification Regarding Lobbying

Scott Maltzie motioned to approve "Certification Regarding Lobbying"; Shannon Hill seconded.

All in favor

GA- Equal Opportunity Employment

Shannon Hill motioned to approve "Equal Opportunity Employment"; Peter Fogg seconded.

All in favor.

GB- Employment References and Verification Prohibiting the Aiding and Abetting of Sexual Abuse

Scott Maltzie motioned to approve "Employment References and Verification Prohibiting the Aiding and Abetting of Sexual Abuse"; Shannon Hill seconded.

All in favor.

GBA- Sexual Harassment and Sexual Violence Policy

Scott Maltzie motioned to approve "Sexual Harassment and Sexual Violence Policy"; Shannon Hill seconded.

All in favor

GBB- Sexual Harassment and Sexual Violence Report Form

Shannon Hill motioned to approve "Sexual Harassment and Violence Report Form"; Peter Fogg seconded.

All in favor.

GC- Background Investigation and Criminal Records Check

Scott Maltzie motioned to approve "Background Investigation and Criminal Background Check"; Shannon Hill seconded.

All in favor.

GD- Employee Rights and Responsibilities

Scott Maltze motioned to approve "Employee Rights and Responsibilities"; Donna Chase seconded.

All in favor.

GDA- Employee Ethics

Scott Maltzie motioned to approve "Employee Ethics"; Shannon Hill seconded.

All in favor.

GDA- Civility Policy

Shannon Hill motioned to accept "Civility Policy"; Donna Chase seconded.

All in favor.

GDB- Conflict of Interest

Shannon Hill motioned to accept "Conflict of Interest"; Scott Maltzie seconded.

All in favor.

GDD- Employee-Student Relations

Scott Maltzie motioned to accept "Employee-Student Relations"; Shannon Hill seconded.

All in favor.

GDE- Employee Gifts and Solicitations

Scott Maltzie motioned to accept "Employee Gifts and Solicitations"; Shannon Hill seconded.

All in favor.

GDF- Employee Use of Social Media

Scott Maltzie motioned to accept "Employee Use of Social Media; Peter Fogg seconded.

All in favor.

GJ (see also JJE in student section)- Weapons and Dangerous Objects on School Property

Peter Fogg motioned to accept "Weapons and Dangerous Objects on School Property"; Scott Maltzie seconded.

All in favor.

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### Non-Public :

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Scott Maltzie voted to go into non-public @ 8:08pm citing RSA 91-A3, II "Dismissal, promotion, compensation, disciplining, investigation or hiring of a public employee" Shannon Hill seconded, all in favor.

The BOD came out of non-public at 8:38pm. Scott Maltzie motioned to seal the minutes of the non-public meeting indefinitely, Shannon Hill seconded, all in favor.

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### Next Meeting

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Motion to adjourn was made by Scott Maltzie, seconded by Shannon Hill, all in favor

Meeting Adjourned at 8:40pm

Next meeting- 3/8/2022