The Laconia School Board held a rescheduled board meeting at Superintendent's Office located at 39 Harvard Street, Laconia, NH. on January 4, 2022 at 6:30 PM.

PRESENT: Jennifer Anderson, Jennifer Ulrich, Laura Dunn, Aaron Hayward, Dawn Johnson, Nick Grenon, Heather Drolet, Superintendent Steve Tucker, Assistant Superintendent Hinds, and Business Administrator Christine Blouin.

CALL TO ORDER

Board Chairperson Hayward called the meeting to order at 6:30 P.M. The agenda was posted on Thursday, December 30, 2021 at the SAU Office and on the District's website, along with being sent to each of our schools, the Laconia Daily Sun, Laconia Library, and City Hall, in accordance with RSA 91 A.

APPROVAL OF THE AGENDA

Motion made by Board Member Grenon to approve the agenda as amended to include a nonpublic session at the end of this meeting, seconded by Board Member Anderson. The vote was unanimous.

APPROVAL OF MINUTES

Motion made by Board Member Ulrich to table voting on the minutes of December 20, 2021, until January 18th, seconded by Board Member Drolet. Board Member Grenon abstained. The vote was 6-1.

PRESENTATION

Principal Alison Bryant and Academic Coordinator, Lisa Hinds presented on Portrait of a Graduate and PRIDE at Laconia Middle School highlighting Portrait of a Graduate Attributes and Skills, District Goals, Student Driven Action Plan and Self Direction Rubric.

BOARD COMMITTEE REPORTS

- Budget & Personnel: Board Member Dunn said this committee is looking to meet on January 13th at 5PM.
- Facilities: Board member Grenon said this committee is planning to meet at the end of this month.
- Policy: Board Member Drolet said this committee will meet on January 11th at 4:30 PM
- Strategic Planning: Board Member Ulrich said this committee will meet on January 25th at 5PM.
- **Board Member Input:** There was no Board Member input.

BOARD CHAIR REPORT / CALENDAR

There was no Board Chair report.

SUPERINTENDENT'S REPORT

Superintendent Tucker reported on the Colonial Theater event on December 21st, the Laconia High School raffle to support the Robert Bennett scholarship raised over \$3,000, the January 21st planned Professional Development Day, House Bill 607 and the impact on schools and tax payers. He talked about the new CDC guidance and COVID 19 data and challenges with vaccinations and testing.

DISCUSSION

• Approval of the Stay in School Protocols: There was no discussion on this item.

General Public Comment on Discussion and Action Items

• There was no public comment for items under discussion and action.

ACTION

• Approval of the Stay in School Protocols: Motion made by Board Member Grenon to stay with the stay in school protocols as we have been doing, seconded by Board Member Drolet. Board Members Dunn and Johnson opposed. The vote was 5-2.

GENERAL PUBLIC COMMENT:

- Marcia Hayward of Wildwood Road commented on House Bill 607 and the impact of opting in.
- Richard Littlefield of Blueberry Lane expressed his concerns with Superintendent Tucker to the Board.
- Brianna Clark Patten expressed her concerns with school lunches, Movies Make History Class at LHS, bathroom rules, HB 607 vouchers, and her wish to offer Covid tests on school campus.
- Oscar Toce talked about House Bill 607 and its impact on cities.

NONPUBLIC: Motion made by Board Member Anderson to enter into nonpublic session per RSA 91-A:3 (a), seconded by Board member Grenon. The roll call vote was unanimous. The Board entered into nonpublic session at 7:24 PM. Motion made by Board Member Anderson to exit nonpublic and enter into public session, seconded by Board Member Johnson. The roll call vote was unanimous.

ADJOURNMENT

Motion made by Board Member Dunn to adjourn, seconded by Board Member Johnson. The vote was unanimous. The School Board meeting adjourned 7:46 PM.

Respectfully submitted,

Amy Hinds Clerk