Hollis Brookline Cooperative School District
Special District Meeting
January 29, 2020
School Board Members

• Holly Deurloo Babcock, Chair
• Tom Solon, Vice Chair
• Beth Williams, Secretary
• Elizabeth Brown
• Melanie Levesque
• Krista Whalen
• Cindy VanCoughnett
# Administration

**SAU Office**
- Andrew Corey, Superintendent
- Gina Bergskaug, Assistant Superintendent
- Bob Thompson, Assistant Superintendent
- Kelly Seeley, Business Administrator
- Linda Sherwood, Asst. Business Administrator
- Amy Rowe, Asst. Director of Student Services
- Rich Raymond, Network Administrator

**HBHS**
- Rick Barnes, Principal
- Bob Ouellette, Assistant Principal
- Lauren DiGennaro, Assistant Principal
- Amanda Zeller, Assistant Principal

**HBMS**
- Tim Girzone, Principal
- Jennifer Campbell, Assistant Principal
- Yolanda Flamino, Assistant Principal
Meeting Officials

• James O’Shaughnessy  District Counsel
• Diane Leavitt  District Clerk
• Supervisors of the Checklist
• Ballot Clerks
• Assistants and Counters
Resources on sau41.org

• Special district meeting warrant
• This presentation
• Proposed rules for the meeting
Meeting Video

• Brookline Charter channel 192
• Hollis Charter channel 191
• Hollis TDS channel 12
• Stream from https://www.sau41.org/live-stream
Upcoming
Annual Meetings
Public Hearings
Voting Days
Presidential Primary Election

Tuesday, February 11th

Hollis, HBHS Gym, 7 AM – 7 PM
Brookline, CDSA, 7 AM – 7:30 PM
Local Voting Day, Tuesday, March 10th

- Last day of filing period Friday, January 31st
- Elections for town and school officials
- Brookline School District SB2 voting day
- Zoning ordinance amendments

Brookline, CDSA, 7 AM – 7:30 PM
Hollis, Lawrence Barn, 7 AM – 7 PM
COOP School District

• Wednesday, February 5th  Budget public hearing
• Tuesday, March 17th  Annual meeting
Brookline

Brookline School District (SB2)
• Tuesday, February 3rd  Deliberative session
• Tuesday, March 10th  Voting session

Town of Brookline
• Wednesday, March 11th  Annual meeting
Hollis

Hollis School District
• Thursday, February 13\textsuperscript{th} \quad \text{Budget public hearing}
• Wednesday, March 11\textsuperscript{th} \quad \text{Annual meeting}

Town of Hollis
• Monday, February 10\textsuperscript{th} \quad \text{Budget public hearing}
• Saturday, March 14\textsuperscript{st} \quad \text{Annual meeting}
Rules

• Moderator proposes operating rules
• Must be adopted every meeting
• Change rules by 2/3 vote
• Robert’s Rules only a guide
• Rules posted on SAU41 website
Speaking at the Meeting

• Come to microphone and show voting card
• Wait to be recognized by Moderator
• Speak into microphone
• State name and address clearly so Clerk can hear
• Address Moderator not audience
• Speak only once until others have spoken
• Time limited to 2 minutes
• 10 minutes for organized presentations
Speaking at the Meeting, RSA 40:7

No person shall speak in any meeting without leave of the moderator, nor when any person speaking is in order; and all persons shall be silent at the desire of the moderator
Point of Order

• Bring attention that rules are not being followed
• Appeal ruling of Moderator
• Cannot be used to preempt another speaker nor to make a motion
Motion to Reconsider

• Purpose is to address new information
• Allows meeting to discuss and vote again
• Requires simple majority
• Must be made by voter on prevailing side
Motion to Restrict Reconsideration

• Requires any later reconsideration of the motion to be at least 7 days later
• In order at any time speaker has the floor
New Ballot

YES  ○
Mark your choice as YES or NO
Make no other marks on this ballot
Do not tear this ballot

NO  ○
Appeal Moderator’s Ruling

• Any ruling may be appealed unless required by state law
• Immediately after ruling made
• “Point of Order” or “I wish to challenge the ruling”
• Majority vote to overrule
Adopt Rules

Shall the School District adopt the rules for this meeting as proposed by the Moderator?
Warrant Overview

• Article 1: Change to Apportionment Formula
• Amendment to Article 1, Tom Gehan
• Amendment to Article 1, Pete D’Agostino

• Final vote will be by secret ballot
• Polls to remain open for at least 90 minutes
Article 1

To see if the school district will vote to amend the Articles of Agreement of the Hollis Brookline Cooperative School District as follows:

Amendment Adds:

After the calculations are made, an additional amount of $1 will be assessed to Hollis prior to apportionment.
Amendment, Moved by Tom Gehan

The operating expenses of the Hollis Brookline Cooperative School District, payable in each fiscal year, shall be apportioned based one-hundred percent (100%) on Average Daily Membership
Amendment, Moved by Pete D’Agostino