

## HART'S LOCATION SCHOOL BOARD

AGENDA for the meeting of the Hart's Location School Board to be held on Tuesday, November 14, 2023 at 8:00 a.m. at the Josiah Bartlett Elementary School. *The agenda is subject to change.*

1. Call to Order
2. Approval of Minutes (9-19-23)
3. Business Affairs
  - A. Signing of Manifest
4. Administrator's Report
5. Any Other Business
  - A. Set Date for Next Meeting (January 9, 2024 at 8:00 a.m. in Bartlett)
  - B. Set Date/Time for School District Meeting (March 12, 2024 - 4:30 p.m.)
  - C. Set Date/Time for Budget Hearing (February 13, 2024 - 4:00 p.m.)
6. Public Comment
7. Nonpublic Session – RSA 91-A:3 II
8. Adjournment

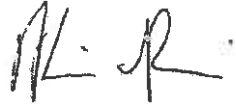
**HART'S LOCATION SCHOOL BOARD**  
**DRAFT MINUTES**  
**September 19, 2023**

Josiah Bartlett Elementary School-Community Room

In attendance: Helen Brandon, Nancy Ritger, Stacy Dunat, Kevin Richard (SAU 9).

1. The meeting was called to order by Chair Brandon at 7:30 am
2. Approval of Minutes (4-11-23)  
Helen Brandon moved to approve the minutes, seconded by Nancy Ritger. **Vote: (3-0-0).**
3. Business Affairs-
  - A. Signing of Manifest-
  - B. FYI Final Audited Financials for FY 22
  - C. FYI- Summary of Expenses and Receipts for 2022-23  
Superintendent Richard reviewed the financials for the end of the fiscal year. Hart's had an ending fund balance of \$69,956 of which Hart's could retain \$1,542 per RSA 32:11.
  - F. Consider Retaining Fund Balance from 6/30/2023  
Nancy Ritger made a motion, seconded by Helen Brandon to retain the fund balance of \$1,542. **Vote: (3-0-0)**
  - G. Signing of MS-25/DOE-25 Financial Reports
4. Administrator's Report-  
Superintendent Richard spent some time explaining the budget process and how a small district like Hart's Location can be hit with unanticipated costs due to children moving into the district. He stressed the importance of special education and tuition trust funds.
5. Any Other Business
  - a. Set date for Next Meeting- (November 4, 2023 at 8:00 am in Bartlett)
6. Adjournment- Helen Brandon moved to adjourn the meeting. The motion was seconded by Nancy Ritger. **Vote (2-0).** The meeting was adjourned at 7:55 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'K. R.', with a small dot at the end of the second letter.

Kevin Richard  
Superintendent of Schools