

*LITCHFIELD SCHOOL DISTRICT*

*Our mission is to provide rigorous and varied educational opportunities that challenge and engage all students to attain their highest level of intellectual, social, physical, and emotional growth. (2007)*

**LITCHFIELD SCHOOL BOARD  
SCHOOL ADMINISTRATIVE UNIT NO. 27**

Litchfield, New Hampshire 03052

**Meeting Agenda for January 10, 2017**

**I. NON-PUBLIC SESSION: RSA 91-A:3II (c) 5:30 p.m.**

*[Minutes of Non-Public Session are written under separate cover.]*

*(c) Matters, which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.*

A. Manifest Educational Hardship Hearing

**II. PUBLIC SESSION 6:30 p.m.**

A. Call to Order

B. Pledge of Allegiance

C. Review & Revision of Agenda

D. Summary of Non-Public Actions from December 20, 2017: *There were no non-public actions.*

E. Presentations and Recognitions

- E<sup>3</sup> Awards:
  - Bonnee Cavanaugh, CHS PTO
  - Amy Goldstein, CHS PTO and FOM
  - Mike Boschi, Athletics and Recreation Programs

F. Correspondence

G. Superintendent's Comments

- Financial Update
- Kindergarten Warrant Article

H. Student Representatives' Comments *(If available)*

I. Community Forum

J. School Board Comments

**III. CONSENT AGENDA 6:50 p.m.**

A. Public Minutes:

- December 20, 2017

B. PERC Recommendations:

- Unified PE/Health
- Unified Youth Leadership PE/Health
- Principals of Engineering Revision
- Snowshoe Class
- PSAT/SAT Prep Course Proposal

**IV. REPORTS 7:00 p.m.**

A. Curriculum Report

B. Principals Reports

- GMS
- LMS
- CHS
- 2018-2019 Program of Studies

C. Committee Reports

- Budget Committee

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- V. OLD OR UNFINISHED BUSINESS 8:00 p.m.
  - A. Policies: 2<sup>nd</sup> Reading
    - GBEA Staff Ethics
    - JRB Confidential Student Information

VI. MANIFEST

- VII. PUBLIC INPUT 8:15 p.m.
  - A. Community Forum

- IX. NON-PUBLIC SESSION: RSA 91-A:3II (a-c) 8:30 p.m.  
*[Minutes of Non-Public Session are written under separate cover.]*

*(a) The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. (b) The hiring of any person as a public employee. (c) Matters, which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.*

- A. Approval of Non-Public Minutes:
  - December 20, 2017
- B. District Business
  - Nominations and Resignations:
- C. Staff Issues
- D. Student Issues

VIII. RETURN TO PUBLIC SESSION

- X. ADJOURN 8:45 p.m.

**UPCOMING MEETINGS**

*All School Board meetings start at 6:00 PM and are held at Litchfield Town Hall unless otherwise noted.*

<i>January 24, 2018</i>	<i>February 7, 2018</i>
<i>February 21, 2018</i>	<i>March 7, 2018</i>
<i>March 21, 2018</i>	<i>April 4, 2018</i>
<i>April 18, 2018</i>	<i>May 9, 2018</i>
<i>May 23, 2018</i>	<i>June 6, 2018</i>
<i>June 20, 2018</i>	

*February 10, 2018 – School District Deliberative Session*