

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 December 19, 2018

Held at Litchfield Town Hall

I. PUBLIC SESSION

6:00 p.m.

A. Call to Order

B. Pledge of Allegiance

C. Review & Revision of Agenda

D. Summary of Non-Public Actions from December 5, 2018:

Mrs. Harrison made a motion to approve the non-public minutes of November 14, 2018. Mr. Meyers seconded. The motion carried 5-0-0.

Mrs. Harrison made a motion to approve the non-public minutes of November 28, 2018. Mr. Meyers seconded. The motion carried 5-0-0.

E. Presentations and Recognitions

F. Correspondence

G. Superintendent's Comments

- NHSBA Delegates' Assembly and Proposed Resolutions
- Invitation to State Legislators
- Follow Up to School Board Inquiries
 - Sophomore and Senior Projects
 - Dining Services Food Breakdown

 - CHS Proposed Courses
 - Advanced RAD
 - Vietnam War Era
 - Science of Natural Disasters II
 - Computer Animation

H. Community Forum

I. School Board Comments

- 2019 Budget Hearings Date
- 2019 Deliberative Session Date

II. GENERAL BUSINESS

7:00 p.m.

A. Public Minutes:

- December 5, 2018

III. REPORTS

7:05 p.m.

A. Business Administrator's Report

- FY20 Budget Update
- FY20 Default Budget

B. FY20 Warrant Articles

IV. NEW BUSINESS

A. LEA Tentative Agreement

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V. OLD OR UNFINISHED BUSINESS **7:30 p.m.**
 A. CHS Robotics Handbook

- B. Policies:
- FF, Naming of Facilities
- Review:
- KCD, Public Gifts and Donations

VI. MANIFEST

VII. PUBLIC INPUT **8:00 p.m.**
 A. Community Forum

VIII. NON-PUBLIC SESSION: RSA 91-A:3II (a-c) **8:15 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 5, 2018
- B. District Business
- Nominations
 - Resignations
 - Transportation Contract Negotiations Discussion
 - Collective Bargaining Negotiations
- C. Staff Issues
 D. Student Issues
- Discipline Issue

IX. 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 Town Hall unless otherwise noted.

<i>Location: Town Hall</i>	<i>Location: CHS</i>
	<i>January 9, 2019</i>
<i>January 23, 2019</i>	<i>May 8, 2019</i>
<i>February 6, 2019</i> <i>February 20, 2019</i>	
<i>March 6, 2019</i> <i>March 20, 2019</i>	<i>Budget Hearings:</i> <i>January 10, 2019</i>
<i>April 3, 2019</i> <i>April 17, 2019</i>	<i>Deliberative Session:</i> <i>February 9, 2019</i>
<i>May 22, 2019</i>	
<i>June 5, 2019</i> <i>June 19, 2019</i>	