

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 February 20, 2019

Held at Litchfield Town Hall

**I. PUBLIC HEARING** **6:00 p.m.**  
Acceptance of Donation, RSA 198:20-b

**II. PUBLIC SESSION** **6:15 p.m.**

- A. Call to Order
- B. Pledge of Allegiance
- C. Review & Revision of Agenda
- D. Summary of Non-Public Actions from February 6, 2019:

*Mr. Meyers made a motion to approve the non-public minutes of January 23, 2019. Mrs. MacDonald seconded. The motion carried 4-0-1, with Mrs. Hershberger abstaining.*

- E. Presentations and Recognitions
- F. Correspondence
- G. Superintendent's Comments
  - Proposed New Town Meeting Set Up
  - ALICE Implementation

- H. Community Forum
- I. School Board Comments

**II. GENERAL BUSINESS** **6:45 p.m.**

- A. Public Minutes:
  - February 6, 2019
  - February 9, 2019
  - Budget Transfers

**III. REPORTS** **6:40 p.m.**

- A. Business Administrator's Report

**IV. OLD OR UNFINISHED BUSINESS** **6:50 p.m.**

- A. 2018-2021 School District Goals

**V. MANIFEST**

**VI. PUBLIC INPUT** **7:00 p.m.**

- A. Community Forum

**VII. NON-PUBLIC SESSION: RSA 91-A:3II (a-c)** **7:15 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:
  - February 6, 2019

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B. District Business

- Nominations
- Resignations
- Superintendent Evaluation
- Transportation Contract Negotiations

C. Staff Issues

D. Student Issues

**VIII. RETURN TO PUBLIC SESSION**

**IX. ADJOURN**

**8:00 p.m.**

**UPCOMING MEETINGS**

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

<b><i>Location: Town Hall</i></b>	<b><i>Location: CHS</i></b>
<i>February 20, 2019</i>	<i>May 8, 2019</i>
<i>March 6, 2019</i> <i>March 20, 2019</i>	
<i>April 3, 2019</i> <i>April 17, 2019</i>	
<i>May 22, 2019</i>	
<i>June 5, 2019</i> <i>June 19, 2019</i>	