

*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 6, 2019**

**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 January 23, 2019:

*Mrs. Harrison made a motion to approve the non-public minutes of January 9, 2019. Mrs. MacDonald seconded. The motion carried 4-0-0.*

E. Presentations and Recognitions

F. Correspondence

G. Superintendent's Comments

- Deliberative Session Preparation
  - Moderator Review of Warrant Articles Presentation
    - John Regan
  - Deliberative Presentation Points
- Appointment of District Truancy Officer
- Food Service Reimbursement Counts
- 2019-2020 District Calendar Draft Discussion
- Follow Up to School Board Inquiries
  - Sophomore and Senior Projects
  - Exterior Door Numbers
  - SNAP Fundraiser
- Bus Purchase

H. Community Forum

I. School Board Comments

- Report on NHSBA Delegates Assembly

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

A. Public Minutes:

- January 23, 2019

**III. REPORTS 6:50 p.m.**

A. Curriculum Report

B. Principals Reports

C. Preparation for Assessments

D. Dining Services Reimbursement Report

E. Enrollment Report

F. 2018 Audit

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**V. MANIFEST**

**VI. PUBLIC INPUT** **7:45 p.m.**  
 A. Community Forum

**VII. NON-PUBLIC SESSION: RSA 91-A:3II (a-c)** **8:00 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:
  - January 23, 2019
- B. District Business
  - Nominations
  - Resignations
  - Transportation Contract Negotiations
  - Collective Bargaining Negotiations

C. Staff Issues

D. Student Issues

**VIII. RETURN TO PUBLIC SESSION**

**IX. ADJOURN** **8:30 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>February 20, 2019</i>	<i>Deliberative Session: February 9, 2019</i>
<i>March 6, 2019 March 20, 2019</i>	
<i>April 3, 2019 April 17, 2019</i>	
<i>May 22, 2019</i>	<i>May 8, 2019</i>
<i>June 5, 2019 June 19, 2019</i>	