

**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 March 20, 2019**

**COMMUNITY INFORMATION MEETING – ALICE IMPLEMENTATION**

**6:00 p.m.**

**Location: CHS Auditorium**

*The Litchfield School District, in partnership with the School Board, Police and Fire Departments, will present information to parents, staff and community members with regard to the Fall implementation of ALICE protocols in the Litchfield schools.*

**I. PUBLIC SESSION**

**7:00 p.m.**

- A. Call to Order
- B. Pledge of Allegiance
- C. Review & Revision of Agenda
- D. School Board Reorganization:
  - Welcome New or Re-elected Members
  - Nominations for Chair
  - Nominations for Vice Chair
  - Signing of the Code of Ethics and Code of Conduct
  - Committee Assignments

E. Summary of Non-Public Actions from March 6, 2019:

*Mrs. Harrison made a motion to approve the non-public minutes of February 6 and 20, 2019. Mr. Meyers seconded. The motion carried 5-0-0.*

*Mr. Meyers made a motion to accept the resignation of Catherine McPhee, LMS teacher, who will retire at the end of the school year. Mrs. MacDonald seconded. The motion carried 5-0-0.*

*Mr. Bourque made a motion to accept the resignation of Mary Lou Saxton, GMS Special Education teacher, who will retire at the end of the school year. Mrs. Harrison seconded. The motion carried 5-0-0.*

- F. Presentations and Recognitions
- G. Correspondence
- H. Superintendent's Comments
  - 2019-2020 School Calendar
  - CHS Graduation Date
  - NH Music Educators Association Hall of Fame Induction
  - ConVal Funding Lawsuit
  - Follow Up to School Board Inquiries
    - Great East Festival Breakdown of Cost

I. Community Forum

J. School Board Comments

**II. GENERAL BUSINESS**

**7:30 p.m.**

- A. Public Minutes:
  - March 6, 2019
- B. Budget Transfers

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**III. REPORTS**

- A. Business Administrator’s Report
  - FY19 MS-22

**IV. NEW BUSINESS**

**7:40 p.m.**

- A. School Start Time Task Force
- B. Policies:
  - 2<sup>nd</sup> Reading:
    - BEDH, Public Participation at School Board Meetings

**V. MANIFEST**

**VI. PUBLIC INPUT**

**8:00 p.m.**

- A. Community Forum

**VII. 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:
  - March 6, 2019
- B. District Business
  - Nominations
  - Resignations
  - Contract 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 Litchfield Town Hall unless otherwise noted.*

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