

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 April 4, 2018

**I. CLOSED SESSION – RSA 91-A:2I (b) 5:00 p.m.**

*I. For the purpose of this chapter, a "meeting" means the convening of a quorum of the membership of a public body, as defined in RSA 91-A:1-a, VI, or the majority of the members of such public body if the rules of that body define "quorum" as more than a majority of its members, whether in person, by means of telephone or electronic communication, or in any other manner such that all participating members are able to communicate with each other contemporaneously, subject to the provisions set forth in RSA 91-A:2, III, for the purpose of discussing or acting upon a matter or matters over which the public body has supervision, control, jurisdiction, or advisory power. A chance, social, or other encounter not convened for the purpose of discussing or acting upon such matters shall not constitute a meeting if no decisions are made regarding such matters. "Meeting" shall also not include: (b) Consultation with legal counsel.*

- 1) Meeting with Legal Counsel

**II. 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 March 7, 2018:

*The non-public minutes from the first session were sealed. There were no actions in the second session.*

Summary of Non-Public Actions from March 21, 2018:

*Mrs. Harrison made a motion to approve the non-public minutes of February 21, 2018. Mrs. MacDonald seconded. The motion carried 3-0-2, with Mr. Meyers and Mrs. Hershberger abstaining.*

*Mrs. Harrison made a motion to approve the non-public minutes of March 7, 2018. Mrs. MacDonald seconded. The motion carried 3-0-2, with Mr. Meyers and Mrs. Hershberger abstaining.*

Summary of Non-Public Actions from March 28, 2018:

*Mrs. Hershberger made a motion to accept the resignation of Elliot Bamford. Mrs. MacDonald seconded. The motion carried 5-0-0.*

*Mr. Bourque made a motion to accept the resignation of Mary Ellen Medeiros, who intends to retire from the district. Mrs. MacDonald seconded. The motion carried 5-0-0.*

*Mrs. Harrison made a motion to approve staff re-nominations for the 2018-2019 year. Mrs. Hershberger seconded. The motion carried 5-0-0.*

- E. Presentations and Recognitions
  - CHS Press Box Committee
- F. Correspondence
- G. Superintendent's Comments
  - Professional Educators' Growth Plan Revision
  - School Board Meeting Calendar 2018-2019
  - Posting School Board Documents for the Public
  - Enrollment Report
- H. Student Representatives Comments
- I. Community Forum
- J. School Board Comments

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- II. CONSENT AGENDA** **6:15 p.m.**
  - A. Public Minutes:
    - March 21, 2018
    - March 28, 2018

- III. REPORTS**
  - A. Business Administrator’s Update
  - B. Principals Reports
    - GMS
    - LMS
    - CHS (written only)
      - 1:1 Chromebook Guidance Policy

- IV. NEW BUSINESS** **7:00 p.m.**
  - A. Governor’s STEM Scholarship Program
    - Policy Revision: IHCD Advanced Course Work/College Placement
    - Memorandum of Understanding between CCSNH and Litchfield School District
  - B. School Board Goals Discussion

**V. MANIFEST**

- VI. PUBLIC INPUT** **7:30 p.m.**
  - A. Community Forum

- VII. NON-PUBLIC SESSION: RSA 91-A:3II (a-c)** **7:45 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 21, 2018
  - March 28, 2018
- B. District Business
- 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 Litchfield Town Hall unless otherwise noted.*

<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>	