

**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 May 23, 2018**

**A. PUBLIC HEARING 6:00 p.m.**

*The Board will hold a public hearing under RSA 198:20-(b), Appropriation for Unanticipated Funds Made Available During the Year, to accept a grant in the amount of \$70,232 from the State of NH DOE Public School Infrastructure Fund.*

**I. 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 May 9, 2018:

*Mrs. Harrison made a motion to approve the non-public minutes of April 18, 2018. Mrs. MacDonald seconded. The motion carried 5-0-0.*

*Mr. Bourque made a motion to accept the nomination of Mary Widman as Curriculum Director for the Litchfield School District at a salary of \$90,000 for the 2018-2019 school year. Mrs. Harrison seconded. The motion carried 5-0-0.*

- E. Presentations and Recognitions:
  - CHS Library Naming Proposal
  - LRBL Donation
  - CCSC Volunteer Committee
- F. Correspondence
- G. Community Forum
- H. School Board Comments

**II. CONSENT AGENDA 6:45 p.m.**

- A. Public Minutes:
  - May 9, 2018

**III. REPORTS**

- A. Business Administrator's Report
  - Year End Funds
  - Financial Status
  - Gate Receipts
  - Food Services
  - Custodial Reorganization
  - Investment Policy
- B. Bus Route Schedules
  - Ridership Counts
- C. Enrollment Report

**IV. OLD OR UNFINISHED BUSINESS 7:30 p.m.**

- A. School Board Goals

*This item is a placeholder for the Board to discuss areas they would like the new administration to focus on over the next 3 to 5 years.*

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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:
  - May 9, 2018
- B. District Business
  - Resignations
- 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>June 6, 2018</i>	<i>June 20, 2018</i>
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