

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 8, 2019

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 April 17, 2019:

Mr. Meyers made a motion to approve the non-public minutes of April 3, 2019. Mrs. Harrison seconded. The motion carried 3-0-1, with Mr. Bourque abstaining.

Mrs. MacDonald made a motion to accept the nomination of Teresa Planty as GMS Grade 2 Teacher for the 2019-2020 school year. Mr. Meyers seconded. The motion carried 4-0-0.

Mr. Bourque made a motion to accept the resignation of Rae Tardiff, part time CHS Spanish teacher. Mrs. MacDonald seconded. The motion carried 4-0-0.

Mr. Bourque made a motion to accept the resignation of Shaun Hastings, CHS Math teacher. Mrs. Harrison seconded. The motion carried 4-0-0.

Mr. Bourque made a motion to accept the resignation of Teresa Planty as part time GMS Computer teacher. Mr. Meyers seconded. The motion carried 4-0-0.

E. Presentations and Recognitions

F. Correspondence

G. Superintendent's Comments

- HB 1612 – Data Security Plans
 - Presentation of Data Privacy and Security Governance Manual
- GMS Student Make Up Work Proposal (Recess & Library)
- Policy Review: Animals in Schools
 - Policy IMGA, Service Animals (Litchfield)
 - Policy IMGA, Service Animals (NHSBA)
 - Policy IMG, Animals in Schools (NHSBA)

H. Community Forum

I. School Board Comments

II. GENERAL BUSINESS

7:00 p.m.

A. Public Minutes:

- April 17, 2019

III. REPORTS

7:05 p.m.

A. Curriculum Report

B. Principals Reports

- GMS
- LMS
- CHS

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- C. Business Administrator’s Update
 - Acceptance of Donation for Scholarship
 - Facilities Update

- D. Dining Services Report April 2019
- E. Enrollment Report April 2019

IV. MANIFEST

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

- VI. 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:
 - April 17, 2019
- B. District Business
 - Nominations
 - Resignations
 - Contract Negotiations
- C. Staff Issues
- D. Student Issues
 - Tuition Waiver Request

VII. RETURN TO PUBLIC SESSION

- VIII. 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>May 22, 2019</i>	
<i>June 5, 2019</i>	
<i>June 19, 2019</i>	