

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 9, 2018
(Held at Campbell High School)**

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 18, 2018:

Mr. Bourque made a motion to approve the non-public minutes of April 4, 2018. Mrs. MacDonald seconded. The motion carried 5-0-0.

Mr. Bourque made a motion to accept the resignation of Janet Bellhumeur, Director of Food Services. Mrs. Harrison seconded. The motion carried 5-0-0.

- E. Presentations and Recognitions:
 - E³ Awards
 - Ruth Christino
- F. Correspondence
- G. Superintendent's Comments
 - School Board Meeting Calendar Clarification
 - Policy JEB Age of Entrance Amendment
- H. Community Forum
- I. School Board Comments
 - Live Streaming Resources
 - Student Fundraising Policy and School Fundraisers

II. CONSENT AGENDA 6:30 p.m.

- A. Public Minutes:
 - April 18, 2018

III. REPORTS

- A. Principals Reports
 - GMS
 - LMS
 - CHS

- B. Bus Route Schedules
- C. Business Administrator's Update

IV. OLD OR UNFINISHED BUSINESS 8:00 p.m.

- A. Policy 2nd Reading: IHCD Advanced Course Work/College Placement
- B. School Board Goals

V. MANIFEST

VI. PUBLIC INPUT 8:30 p.m.

- A. Community Forum

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VII. NON-PUBLIC SESSION: RSA 91-A:3II (a-c) 8:45 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:

- April 18, 2018

B. District Business

C. Staff Issues

D. Student Issues

- Chen-Montgomery

VIII. RETURN TO PUBLIC SESSION

IX. ADJOURN

9:00 p.m.

UPCOMING MEETINGS

All School Board meetings start at 6:00 PM and are held at Litchfield Town Hall unless otherwise noted.

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| <i>May 23, 2018 (CHS)</i> | <i>June 6, 2018</i> |
| <i>June 20, 2018</i> | |