

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 June 20, 2018

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 June 6, 2018:

Mrs. Harrison made a motion to approve the non-public minutes of May 23, 2018. Mrs. MacDonald seconded. The motion carried 5-0-0.

- E. Presentations and Recognitions:
 - Service Recognition
 - Football Team Building Fundraiser Proposal
- F. Correspondence

- G. Superintendent's Comments
 - Shed Donation for LMS
 - 2018-2019 Student Handbooks
- H. Community Forum
- I. School Board Comments

II. CONSENT AGENDA **6:15 p.m.**

- A. Public Minutes:
 - June 6, 2018

III. REPORTS

- A. Business Administrator's Report
 - Financial
 - Capital Reserve Fund Authorization
 - Facilities Update
 - Bus Routes 2018-2019
- B. Enrollment Report

IV. NEW BUSINESS **7:00 p.m.**

- A. Administrative Authorization

V. OLD OR UNFINISHED BUSINESS **7:10 p.m.**

- A. Policies: 1st Reading
 - JEB Age of Entrance Revision
- B. School Board Goals

VI. MANIFEST

VII. PUBLIC INPUT **7:30 p.m.**

- A. Community Forum

VIII. 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)

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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:
 - June 6, 2018
- B. District Business
 - Transportation Contract Negotiations
- C. Staff Issues

- D. Student Issues

IX. RETURN TO PUBLIC SESSION

X. 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>July 18, 2018</i>
<i>August 22, 2018</i>	<i>September 5, 2018</i>
<i>September 26, 2018</i>	