

**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 6, 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 May 23, 2018:

*Mrs. Harrison made a motion to approve the non-public minutes of May 9, 2018. Mrs. MacDonald seconded. The motion carried 5-0-0.*

*Mrs. MacDonald made a motion to accept the resignation of Alex Scarelli, CHS English teacher. Mr. Bourque seconded. The motion carried 5-0-0.*

*Mr. Bourque made a motion to accept the resignation of Jordan Lemay, GMS Kindergarten teacher. Mrs. Harrison seconded. The motion carried 5-0-0.*

*Mrs. MacDonald made a motion to accept the resignation of Yesenia Schuler, CHS Psychologist. Mr. Bourque seconded. The motion carried 5-0-0.*

*Mrs. Harrison made a motion to accept the nomination of Laura Crowley as Director of Food Services at a salary of \$50,000 for the 2018-2019 year. Mrs. MacDonald seconded. The motion carried 5-0-0.*

*Mrs. Harrison made a motion to accept the nomination of Julie Green as Library Media Specialist for CHS at a salary of \$45,231 for the 2018-2019 year. Mrs. MacDonald seconded. The motion carried 5-0-0.*

- E. Presentations and Recognitions:
  - CHS Library Media Center Proposal
  - LRBL Donation

- F. Correspondence
- G. Superintendent's Comments
- H. Community Forum
- I. School Board Comments

**II. CONSENT AGENDA**

**6:30 p.m.**

- A. Public Minutes:
  - May 23, 2018 Public Hearing
  - May 23, 2018
- B. Budget Transfers

**III. REPORTS**

- A. Principals' Reports
  - GMS
    - Kindergarten
  - LMS
    - 1:1 Computing
  - CHS
    - NEASC
- B. Business Administrator's Update
  - Financial Update
  - Facilities Update

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**IV. NEW BUSINESS** **7:30 p.m.**

- A. Job Description Revisions:
  - Business Administrator
  - Director of Human Resources
  - Payroll Coordinator
- B. Policies:
  - JEB Age of Entrance Revision

**V. OLD OR UNFINISHED BUSINESS**

- A. School Board Goals

**VI. MANIFEST**

**VII. PUBLIC INPUT** **7:45 p.m.**

- A. Community Forum

**VIII. 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
- C. Staff Issues
- D. Student Issues

**IX. RETURN TO PUBLIC SESSION**

**X. 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 20, 2018</i>	<i>July 18, 2018</i>
<i>August 22, 2018</i>	<i>September 5, 2018</i>
<i>September 26, 2018</i>	