

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 July 18, 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 20, 2018:

Mr. Bourque made a motion to approve the non-public minutes for June 6, 2018. Mrs. Hershberger seconded. The motion carried 5-0-0.

Mrs. Harrison made a motion to accept the nomination of Courtney Beach as Pre-Kindergarten teacher at GMS at a salary of \$51,729 for the 2018-2019 year. Mrs. MacDonald seconded. The motion carried 4-0-0.

Mrs. Harrison made a motion to accept the nomination of Eric Momnie as STEAM teacher for LMS for a salary of \$56,416 for the 2018-2019 year. Mrs. MacDonald seconded. The motion carried 4-0-0.

- E. Presentations and Recognitions
 - Special Services Program
- F. Correspondence
- G. Superintendent's Comments
 - General Assurances
 - School Board Training Opportunities
- H. Community Forum
- I. School Board Comments

II. CONSENT AGENDA

7:00 p.m.

- A. Public Minutes:
 - June 20, 2018
 - Budget Transfers

III. REPORTS

- A. Business Administrator's Report
 - Financial
 - School Board Audit Questionnaire 2018
 - Bus Routes 2018-2019
- B. Enrollment Report
- C. Committee Reports
 - Budget Committee
 - Joint Loss Management Committee

V. OLD OR UNFINISHED BUSINESS

7:15 p.m.

- A. 2018-2019 Student Handbooks
- B. Policies:
 - Revisions:
 - EBCA, Emergency Plans
- C. School Board Goals

VI. MANIFEST

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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) 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 20, 2018

B. District Business

- Nominations
- Resignations
- Collective Bargaining Negotiations Discussion

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>	