

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 August 22, 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 July 18, 2018:

Mr. Bourque made a motion to approve the non-public minutes of June 20, 2018. Mrs. Harrison seconded. The motion carried 4-0-1, with Mrs. MacDonald abstaining.

Mr. Meyers made a motion to accept the nomination of Cody Hertz as CHS English teacher at a salary of \$56,598 for the 2018-2019 year. Mrs. MacDonald seconded. The motion carried 5-0-0.

Mrs. MacDonald made a motion to accept the nomination of Margaret Brady as CHS Special Education teacher at a salary of \$55,538 for the 2018-2019 year. Mr. Meyers seconded. The motion carried 5-0-0.

Mr. Bourque made a motion to approve the increase of a Special Educator position from part time to full time. Mrs. Harrison seconded. The motion carried 5-0-0.

Mrs. MacDonald made a motion to accept the resignation of Lesleigh Grant, CHS Special Educator. Mrs. Harrison seconded. The motion carried 5-0-0.

- E. Presentations and Recognitions
- F. Correspondence
- G. Superintendent's Comments
 - Opening Day Schedule
 - Kindergarten and Grade 1 Enrollment
 - CHS Program of Studies: Graduation Requirements
- H. Community Forum
- I. School Board Comments

II. CONSENT AGENDA

6:30 p.m.

- A. Public Minutes:
 - July 18, 2018
 - Budget Transfers

III. REPORTS

- A. Business Administrator's Report
 - Financial
 - 2018 DOE 25 and MS 25
 - 2018-2019 Tuition Rates
 - LMS Entry Proposal

V. OLD OR UNFINISHED BUSINESS

7:00 p.m.

- A. CHS Parking Fees
- B. Policies:
 - Discussion:
 - ESSA (Every Student Succeeds Act) Requirement for Providing References
 - Guidelines for Requests for School District Employees to Appear in Court

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- Revision:
 - DFE, Gate Receipts Procedures
 - EHB, Data and Records Retention
- C. 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:
 - July 18, 2018
- B. District Business
 - Nominations
 - Resignations
 - Collective Bargaining Negotiations Discussion
- 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 Campbell High School unless otherwise noted.

<i>September 5, 2018</i>	<i>September 26, 2018</i>
<i>October 10, 2018</i>	<i>October 24, 2018</i>
<i>November 14, 2018</i>	<i>November 28, 2018</i>

Note: Saturday, October 20, 2018: School Board Budget Work Session 8 am – 4 pm.