

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 September 26, 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 August 22, 2018:

Mrs. Harrison made a motion to approve the non-public minutes of August 22, 2018. Mrs. MacDonald seconded. The motion carried 5-0-0.

Mr. Bourque made a motion to accept the nomination of Christine Dyac as GMS Grade 1 teacher at a salary of \$42,107 for the 2018-2019 year. Mrs. MacDonald seconded. The motion carried 5-0-0.

- E. Presentations and Recognitions
 - LMS PTO Fundraiser Approval
 - CHS Challenge Day

F. Correspondence

G. Superintendent's Comments

- Second Friday Enrollment
- NHSBA Resolutions
- Comparative Group Proposal
- Follow Up to Board Inquiries
 - Fundraising (see reports)
 - Principals Emails to Parents
 - Cell Phones
 - UA Teachers
 - Dismissal of Students at GMS and LMS

H. Community Forum

I. School Board Comments

II. GENERAL BUSINESS

6:30 p.m.

- A. Public Minutes:
 - September 5, 2018

III. REPORTS

- A. Business Administrator's Report
 - Bus Counts
 - Transportation Issues
 - GMS Asbestos Inspection
 - Project Update
 - ALICE Update
 - Donations

B. Fundraising Report

C. Governmental Meeting Disruptions Report

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V. OLD OR UNFINISHED BUSINESS 7:30 p.m.

- A. Policies:
 - Drafts:
 - GADA, Personnel Recommendations
 - Guidelines for Requests for School District Employees to Appear in Court
- B. School Board Goals

VI. MANIFEST

VII. PUBLIC INPUT 8:15 p.m.

- A. Community Forum

VIII. NON-PUBLIC SESSION: RSA 91-A:3II (a-c) 8:30 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:
 - September 5, 2018
- B. District Business
 - Nominations
 - Resignations
 - Collective Bargaining Negotiations
- C. Staff Issues
- D. Student Issues

IX. RETURN TO PUBLIC SESSION

X. ADJOURN 9:00 p.m.

UPCOMING MEETINGS

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

<i>Location: Town Hall</i>	<i>Location: CHS</i>
	<i>October 10, 2018</i>
<i>October 24, 2018</i>	<i>November 14, 2018</i>
<i>November 28, 2018</i>	<i>January 9, 2019</i>
<i>December 5, 2018</i>	<i>May 8, 2019</i>
<i>December 19, 2018</i>	
<i>January 23, 2019</i>	
<i>January 23, 2019</i>	
<i>February 6, 2019</i>	
<i>February 20, 2019</i>	
<i>March 6, 2019</i>	
<i>March 20, 2019</i>	
<i>April 3, 2019</i>	
<i>April 17, 2019</i>	
<i>May 22, 2019</i>	
<i>June 5, 2019</i>	
<i>June 19, 2019</i>	

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