

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

Approved Minutes for January 9, 2017
Emergency Meeting

In Attendance: Brian Bourque, Chair
Derek Barka, Vice Chair
Janine Lepore, Board Member (*excused*)
Christina Harrison, Board Member
Paula Izbicki, Board Member (*excused*)
James L. O'Neill, Superintendent
Michele E. Flynn, Administrative Assistant

I. CLOSED SESSION: RSA 91-A:2I, a **6:00 p.m.**

[Minutes of Non-Public Session are written under separate cover.]

The School Board entered into a closed session at 6:05 p.m. under RSA 91-A:2I, For the purpose of this chapter, a "meeting" means the convening of a quorum of the membership of a public body, as defined in RSA 91-A:1-a, VI, or the majority of the members of such public body if the rules of that body define "quorum" as more than a majority of its members, whether in person, by means of telephone or electronic communication, or in any other manner such that all participating members are able to communicate with each other contemporaneously, subject to the provisions set forth in RSA 91-A:2, III, for the purpose of discussing or acting upon a matter or matters over which the public body has supervision, control, jurisdiction, or advisory power. A chance, social, or other encounter not convened for the purpose of discussing or acting upon such matters shall not constitute a meeting if no decisions are made regarding such matters. "Meeting" shall also not include: (a) Strategy or negotiations with respect to collective bargaining;

The School Board ended the closed session at 6:22 p.m.

II. PUBLIC SESSION

A. Call to Order

Mr. Bourque called the meeting to order at 6:22 p.m.

B. Pledge of Allegiance

C. Approval of Contract

Mr. Bourque announced that the Litchfield Support Staff union has ratified an agreement with the Litchfield School Board.

Mr. Bourque made a motion to accept the contract agreement between the Litchfield Support Staff Association and the Litchfield School District. Mrs. Harrison seconded. The motion carried 2-0-1, with Mr. Barka abstaining.

III. PUBLIC INPUT

There was no community input.

IV. ADJOURN

Mr. Barka made a motion to adjourn at 6:30 p.m. Mrs. Harrison seconded. The motion carried 3-0-0.

Respectfully submitted,

Michele E Flynn, Administrative Assistant to the School Board