

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 January 23, 2019

Held at Litchfield Town Hall

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 January 9, 2019:

Mr. Meyers made a motion to approve the non-public minutes of December 19, 2018. Mrs. Harrison seconded. The motion carried 5-0-0.

Mrs. Hershberger made a motion to accept the resignation of Katrina Reid, part time CHS Art teacher. Mrs. Harrison seconded. The motion carried 5-0-0.

E. Presentations and Recognitions

- E³ Awards
 - Jill Pennington
 - Cara Gannon

F. Correspondence

G. Superintendent's Comments

- Sophomore and Senior Projects
- SNAP Fundraiser Request
- 2019-2020 District Calendar Draft Discussion
- Follow Up to School Board Inquiries
 - Ski Club Early Dismissal
 - GMS Special Assisting Kindergarten
 - Days vs Hours Other Districts

H. Community Forum

I. School Board Comments

II. GENERAL BUSINESS 6:30 p.m.

A. Public Minutes:

- January 9, 2019

B. Budget Transfers

III. REPORTS 6:40 p.m.

A. Business Administrator's Report

- FY20 Budget Update
- School Infrastructure Fund
- Full Day Kindergarten Modular Update
- FY18 Audit Update

B. 2019 Warrant Articles

- Petitioned Article Action
- Signatures

C. FY20 Default Budget

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IV. NEW BUSINESS

V. MANIFEST

VI. PUBLIC INPUT 7:15 p.m.
 A. Community Forum

VII. NON-PUBLIC SESSION: RSA 91-A:3II (a-c) 7:30 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:
 - January 9, 2019
 -
- B. District Business
 - Nominations
 - Resignations
 - Transportation Contract Negotiations
 - Collective Bargaining Negotiations
- C. Staff Issues
- D. Student Issues

VIII. RETURN TO PUBLIC SESSION

IX. ADJOURN 8:15 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>May 8, 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>Deliberative Session:</i>
<i>April 17, 2019</i>	<i>February 9, 2019</i>
<i>May 22, 2019</i>	
<i>June 5, 2019</i>	
<i>June 19, 2019</i>	