## 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 October 10, 2018 Held at Campbell High School – School Board Meeting Room

#### 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 September 26, 2018:

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

- E. Presentations and Recognitions
  - E<sup>3</sup> Awards
- F. Correspondence
- G. Superintendent's Comments
  - October 1 Enrollment
  - Follow Up to School Board Inquiries
    - o Athletic Permission Forms
    - o Teacher / Staff Handbooks
    - Athletic Fundraising
    - Capital Planning Committee List
    - World Languages Overview
    - o Comparative Districts (Peer Cohort Group)
- H. Community Forum
- I. School Board Comments

#### II. GENERAL BUSINESS

6:30 p.m.

- A. Public Minutes:
  - September 26, 2018

#### III. REPORTS

- A. Curriculum Report
- B. Principals' Reports
  - GMS
    - o Competency Assessment Example
    - o Unified Arts Schedule: Questions & Answers
  - LMS
    - o Competency Assessment Example
  - CHS
    - o Competency Assessment Example
    - o NEASC Summary

## V. OLD OR UNFINISHED BUSINESS

7:45 p.m.

A. Policies:

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- 1<sup>st</sup> Reading:
  - o GADA, Personnel Recommendations
- Review:
  - o Revised Policy JEB, Age of Entrance
  - o Current Policy JEB, Age of Entrance
- 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 26, 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. The Board meeting on October 10, 2018 will be held at Campbell High School.

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

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