

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 24, 2018
Held at Litchfield Town Hall – 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 October 10, 2018:

Mrs. Hershberger made a motion to approve the non-public minutes of September 26, 2018. Mrs. MacDonald seconded. The motion carried 5-0-0.

Mrs. Harrison made a motion to approve an unpaid leave of absence for Caitlin Kramer beginning at the end of the FMLA period to the remainder of the 2018-2019 year. The motion carried 5-0-0.

- E. Presentations and Recognitions
 - CHS Performing Arts & Friends of Performing Arts Proposal
- F. Correspondence
- G. Superintendent's Comments
 - Field Trip Report
 - Follow Up to School Board Inquiries
- H. Community Forum
- I. School Board Comments

II. GENERAL BUSINESS 6:45 p.m.

- A. Public Minutes:
 - October 10, 2018

III. REPORTS

- A. Business Administrator's Report
 - Financial Report
 - Budget Transfers Aug-Oct 2018
 - Bus Routes Update
 - FY20 Budget
- B. LMS Sink Hole

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

- A. Policies:
 - 2nd Reading:
 - GADA, Personnel Recommendations
 - Review:
 - IHB, Class Sizes
 - FF, Naming of Facilities
- B. Resolutions for NHSBA Delegates Assembly
- C. School Board Goals

VI. MANIFEST

VII. PUBLIC INPUT 7:45 p.m.

- A. Community Forum

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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:

- October 10, 2018

B. District Business

- Nominations
- Resignations
- Out of District Tuition
- Collective Bargaining Negotiations

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 Town Hall unless otherwise noted. The Board meeting on October 10, 2018 will be held at Campbell High School.

Location: Town Hall	Location: CHS
	November 14, 2018
November 28, 2018	January 9, 2019
December 5, 2018 December 19, 2018	May 8, 2019
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	