

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 December 5, 2018

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 November 28, 2018: *There were no non-public actions.*
  - E. Presentations and Recognitions
    - E<sup>3</sup> Awards
      - C Chew
      - R Corbeil
  - F. Correspondence
  - G. Superintendent's Comments
    - Enrollment Report
    - Follow Up to School Board Inquiries
  - H. Community Forum
  - I. School Board Comments
- II. GENERAL BUSINESS** **6:20 p.m.**
- A. Public Minutes:
    - November 14, 2018
    - November 28, 2018
- III. REPORTS** **6:25 p.m.**
- A. Curriculum Report
  - B. Principals' Reports
    - GMS
    - LMS
    - CHS
- IV. NEW BUSINESS** **7:15 p.m.**
- A. FY20 Budget Changes
  - B. FY20 Warrant Articles Summary
- V. OLD OR UNFINISHED BUSINESS** **7:45 p.m.**
- A. Policies:
    - FF, Naming of Facilities
- VI. MANIFEST**
- VII. PUBLIC INPUT** **8:00 p.m.**
- A. Community Forum
- VIII. NON-PUBLIC SESSION: RSA 91-A:3II (a-c)** **8:15 p.m.**
- [Minutes of Non-Public Session are written under separate cover.]*

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(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:
  - November 14, 2018
  - November 28, 2018
- B. District Business
  - Nominations
  - Resignations
  - Transportation Contract Negotiations Discussion
  - 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>January 9, 2019</i>                            |
| <i>December 5, 2018<br/>December 19, 2018</i> | <i>May 8, 2019</i>                                |
| <i>January 23, 2019</i>                       |   |
| <i>February 6, 2019<br/>February 20, 2019</i> | <i>Deliberative Session:<br/>February 8, 2019</i> |
| <i>March 6, 2019<br/>March 20, 2019</i>       |   |
| <i>April 3, 2019<br/>April 17, 2019</i>       |   |
| <i>May 22, 2019</i>                           |   |
| <i>June 5, 2019<br/>June 19, 2019</i>         |   |