

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 April 17, 2019

**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 April 3, 2019:

*Mr. Meyers made a motion to approve the non-public minutes of March 20, 2019. Mrs. MacDonald seconded. The motion carried 4-0-0.*

E. Presentations and Recognitions

F. Correspondence

G. Superintendent's Comments

- General Assurances
- HB 1612 – Data Security Plans
  - Presentation of Data Privacy and Security Governance Manual
- GMS Student Make Up Work Proposal
- School Board Meeting Calendar 2019-2020

H. Community Forum

I. School Board Comments

**II. GENERAL BUSINESS** **7:00 p.m.**

A. Public Minutes:

- April 3, 2019

**III. REPORTS** **7:05 p.m.**

A. Business Administrator's Report

**IV. NEW BUSINESS** **7:15 p.m.**

A. Code of Ethics and Code of Conduct for NH Educators

**V. MANIFEST**

**VI. PUBLIC INPUT** **8:00 p.m.**

A. Community Forum

**VII. NON-PUBLIC SESSION: RSA 91-A:3II (a-c)** **8:15 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*

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*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:

- April 3, 2019

B. District Business

- Nominations
- Resignations
- Contract Negotiations

C. Staff Issues

D. Student Issues

**VIII. RETURN TO PUBLIC SESSION**

**IX. ADJOURN**

**8:30 p.m.**

**UPCOMING MEETINGS**

*All School Board meetings start at 6:00 PM and are held at Litchfield Town Hall unless otherwise noted.*

<b><i>Location: Town Hall</i></b>	<b><i>Location: CHS</i></b>
<i>May 22, 2019</i>	<i>May 8, 2019</i>
<i>June 5, 2019</i>	
<i>June 19, 2019</i>	