

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 18, 2018

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 4, 2018:

Mrs. Harrison made a motion to approve the non-public minutes of March 21, 2018. Mrs. Hershberger seconded. The motion carried 5-0-0.

Mrs. Harrison made a motion to approve the non-public minutes of March 28, 2018. Mrs. Hershberger seconded. The motion carried 5-0-0.

Mrs. MacDonald made a motion to accept the re-nomination of Ryan Keller as a Special Education teacher. Mrs. Harrison seconded. The motion carried 5-0-0.

- E. Presentations and Recognitions
 - LRBL Donation
 - CHS Graduation Caps Proposal
 - CHS Beautification Proposal
- F. Correspondence
 - Loyalty Day/Scholastic Awards
- G. Superintendent's Comments
 - 2018-2019 School Board Meeting Calendar (Revised)
 - Facebook Live and Other Live Streaming Resources
- H. Student Representatives Comments
- I. Community Forum
- J. School Board Comments

II. CONSENT AGENDA 6:15 p.m.

- A. Public Minutes:
 - April 4, 2018

III. REPORTS

- A. CHS Principal's Report:
 - AP Scores
 - Graduation Requirements and College Entrance Requirements
- B. Business Administrator's Report April 2018
- C. Gate Receipts and Admission Fees

IV. OLD OR UNFINISHED BUSINESS 8:00 p.m.

- A. Governor's STEM Scholarship Program
 - Policy Revision: IHCD Advanced Course Work/College Placement
 - Memorandum of Understanding between CCSNH and Litchfield School District
- B. School Board Goals

V. MANIFEST

VI. PUBLIC INPUT 8:30 p.m.

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A. Community Forum

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

8:45 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:

- April 4, 2018

B. District Business

- Resignation

C. Staff Issues

D. Student Issues

VIII. RETURN TO PUBLIC SESSION

IX. ADJOURN

9:00 p.m.

UPCOMING MEETINGS

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

	<i>May 9, 2018 (CHS)</i>
<i>May 23, 2018 (CHS)</i>	<i>June 6, 2018</i>
<i>June 20, 2018</i>	