

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 3, 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 March 20, 2019:

Mrs. Harrison made a motion to approve the non-public minutes of March 6, 2019. Mrs. MacDonald seconded. The motion carried 5-0-0.

Mr. Bourque made a motion to accept staff nominations for 2019-2020. Mr. Meyers seconded. The motion carried 5-0-0.

Mrs. Harrison made a motion to accept the resignation of Doris Cote, GMS Grade 2 teacher. Mrs. MacDonald seconded. The motion carried 5-0-0.

E. Presentations and Recognitions

F. Correspondence

G. Superintendent's Comments

- General Assurances Overview
- Special Meeting Costs
- School Board Meeting Calendar 2019-2020
 - Summer Meeting Dates

H. Community Forum

I. School Board Comments

II. GENERAL BUSINESS 6:30 p.m.

A. Public Minutes:

- March 20, 2019

B. Budget Transfers

III. REPORTS 6:35 p.m.

A. Curriculum Report

B. Principals Reports

C. Enrollment Report

D. Dining Services Report

E. Committee Reports:

- Budget Committee

IV. MISCELLANEOUS BUSINESS 7:45 p.m.

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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 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:

- March 20, 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.

<i>Location: Town Hall</i>	<i>Location: CHS</i>
<i>April 17, 2019</i>	
<i>May 22, 2019</i>	<i>May 8, 2019</i>
<i>June 5, 2019</i>	
<i>June 19, 2019</i>	