

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 May 22, 2019

Litchfield Town Hall

- A. **CLOSED SESSION: RSA 91-A:2I(a)** **5:00 p.m.**
[Minutes are not required for non-meetings]

(a) Strategy or negotiations with respect to collective bargaining.

- Contract Negotiations

- B. **NON-PUBLIC SESSION: RSA 91-A:3II (a-c)** **5:30 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.

- Tuition Waiver Request

- 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 May 8, 2019:

Mrs. Harrison made a motion to approve the non-public minutes of April 17, 2019. Mrs. MacDonald seconded. The motion carried 4-0-1, with Mrs. Hershberger abstaining.

Mrs. MacDonald made a motion to accept the nomination of Renee Carpenter as Grade 5 Special Education teacher at LMS, at a salary of \$45,294 for the 2019-2020 year. Mrs. Harrison seconded. The motion carried 5-0-0.

Mrs. MacDonald made a motion to accept the nomination of Michael Gaumont as Grade 8 Social Studies teacher at LMS, at a salary of \$51,308 for the 2019-2020 year. Mrs. Harrison seconded. The motion carried 5-0-0.

- E. Presentations and Recognitions
- F. Correspondence
- G. Superintendent's Comments
 - Responses to School Board Questions
 - Grant Updates
 - CHS Visitor Parking
 - Transportation Questions
- H. Community Forum
- I. School Board Comments

- II. **GENERAL BUSINESS** **6:30 p.m.**

- A. Public Minutes:
 - May 8, 2019
- B. Budget Transfers

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III. REPORTS **6:35 p.m.**
A. Business Administrator’s Report

IV. NEW BUSINESS
A. Review of Policies:
• IMG, Animals in Schools
• IMG, Service Animals in Schools

V. MANIFEST

VI. PUBLIC INPUT **7:15 p.m.**
A. Community Forum

VII. NON-PUBLIC SESSION: RSA 91-A:3II (a-c) **7:30 p.m.**
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- A. Approval of Non-Public Minutes:
 - May 8, 2019
- B. District Business
 - Nominations
 - Resignations
- C. Staff Issues
- D. Student Issues
 - Student Progress Update

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.

Location: Town Hall	Location: CHS
June 5, 2019	
June 19, 2019	