

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 June 5, 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 May 22, 2019:

Mrs. Harrison made a motion to grant the requested tuition waiver to attend CHS for four years. Mr. Bourque seconded. The motion failed 2-2-0.

Mrs. Harrison made a motion to approve the non-public minutes of May 8, 2019. Mrs. Hershberger seconded. The motion carried 5-0-0.

E. Presentations and Recognitions

- E³ Awards:
 - Leslie Pearce
 - Catherine McPhee
 - Doris Cote
 - Mary Lou Saxton

F. Correspondence

G. Superintendent's Comments

- Police – District MOU Remote Access
- CHS Parking and Traffic Flow
- Authority to Sign
- Authority to Offer Contracts
- Washington DC Chaperones

H. Community Forum

I. School Board Comments

II. GENERAL BUSINESS 6:30 p.m.

A. Public Minutes:

- May 22, 2019

III. REPORTS 6:35 p.m.

A. Curriculum Report

- Math Curriculum and Grade 5 Math Program
- Work Study Practice Rubrics

B. Principals Reports

- GMS
- LMS
- CHS
- 2019-2020 Student/Parent Handbooks

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)

- C. Business Administrator’s Update
 - Year End Encumbrances

D. Dining Services Report May 2019

E. Enrollment Report May 2019

IV. OLD OR UNFINISHED BUSINESS 7:30 p.m.

- A. Policies:
 - Second Reading:
 - IMG, Animals in Schools
 - IMGA, Service Animals in Schools

V. MANIFEST

VI. PUBLIC INPUT 7:45 p.m.

- A. Community Forum

VII. NON-PUBLIC SESSION: RSA 91-A:3II (a-c) 8:00 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 17, 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 or LMS</i>
	<i>June 19, 2019</i>