

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 July 16, 2019

(School Board Edition)

Location: CHS Board Meeting Room

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 June 19, 2019:

Mrs. Harrison made a motion to approve the non-public minutes of May 22, 2019. Mr. Meyers seconded. The motion carried 5-0-0.

Mrs. Harrison made a motion to approve the non-public minutes of June 5, 2019. Mr. Meyers seconded. The motion carried 5-0-0.

Mr. Bourque made a motion to accept the resignation of Jill Pennington, CHS Music teacher, subject to finding a suitable replacement. The motion failed for lack of a second.

Mr. Meyers made a motion to accept the resignation of Jill Pennington, CHS Music teacher. Mrs. Harrison seconded. The motion carried 4-1-0, with Mr. Bourque opposing.

Summary of Non-Public Actions from June 20, 2019 Emergency Meeting: *No non-public actions.*

Summary of Non-Public Actions from June 27, 2019 Emergency Meeting: *There was no non-public session.*

E. Presentations and Recognitions

- CHS Booster Fundraisers

F. Correspondence

G. Superintendent's Comments

- Kindergarten Enrollment Update
- Kindergarten Staff Planning
- 2019 CHS Graduation Report

H. Community Forum

Notice is hereby made that public comments shall be made without expectation of a response by any School Board Members to matters raised by such commentary. The Board respects the right of the public to communicate its stance on matters of interest, but meetings are scheduled in advance to conduct business put forth on its publicly proposed agenda only. Individuals or groups wishing to speak before the Board, with the exception of the "Community Forum" segments must inform the Superintendent of the topic to be discussed within seven (7) days prior to the meeting. Comments and statements may be made on matters of public concern directly related to the district's policies, programs and operations. In the interest of preserving individual privacy and due process rights, comments regarding individual employees, other than the Superintendent, or individual students shall be directed to the Superintendent in accordance with Policy KE. The Board reserves the right to enter into non-public session under RSA 91-A should such comments or subject matter regarding individual employees and/or students be presented.

I. School Board Comments

- School Board Audit Questionnaire

II. GENERAL BUSINESS

7:00 p.m.

A. Public Minutes:

- June 19, 2019

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- June 20, 2019 Emergency Meeting
- June 27, 2019 Emergency Meeting
- Budget Transfers

- III. REPORTS** **7:15 p.m.**
 - A. Business Administrators Report
 - B. FY19 Final Dining Report
 - C. Enrollment Report
- IV. NEW BUSINESS** **7:30 p.m.**
 - A. Policies:
 - DFA, Investment Policy
 - JH, Student Attendance, Absenteeism and Truancy
 - EBCB, Emergency Drills
 - B. Emergency Management Guide
- V. OLD OR UNFINISHED BUSINESS** **8:00 p.m.**
 - A. Student Handbooks
- VI. MANIFEST**
- VII. PUBLIC INPUT** **8:30 p.m.**
 - A. Community Forum
- VIII. 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:
 - June 19, 2019
 - June 20, 2019
- B. District Business
 - Nominations
 - Resignations
 - Contract Negotiations
- C. Staff Issues

- IX. RETURN TO PUBLIC SESSION**
- X. ADJOURN** **9:30 p.m.**

UPCOMING MEETINGS

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

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| <i>Location: Town Hall</i> | |
| | <i>August 21, 2019</i> |
| <i>September 4, 2019</i> | <i>September 18, 2019</i> |
| <i>October 2, 2019</i> | <i>October 16, 2019</i> |
| <i>November 6, 2019</i> | <i>November 20, 2019</i> |
| <i>December 5, 2019</i> | <i>December 18, 2019</i> |

October 19, 2019 – Budget Work Session at CHS