Date: May 30, 2012
Campbell High School

Litchfield Board of Education
Public Session – 6:30 p.m.
Non-Public immediately following

ur 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

Preliminary Agenda

May 30, 2012

Closed Session: RSA 91-A:2I-(b) **5:00 p.m.**

{This is not an official meeting of the Board.}

For the purpose of this section, a "meeting" shall mean the convening of a quorum of the membership of a public body to discuss or act upon a matter(s) over which the public body has supervision, control, jurisdiction or advisory power. "Meeting" shall not include: (c) consultation with legal counsel.

1) Public Session – Call to Order – Pledge of Allegiance **6:30 p.m.**

2) Review and Revision of Agenda

3) School Board Correspondence **6:35 p.m.**

4) School Board Members' Comments

5) Summary of Non-Public Actions - ***From the May 9, 2012 Non-Public Session***

Mr. Miller made a motion to approve the non-public minutes of April 18, 2012 as amended. Mrs. D'Alleva seconded. The motion carried 5-0-0.

Mr. Miller made a motion to accept the nomination of Rachel Baker as CHS Nurse at a salary of $42,303 for the 2012-2013 academic year. Mrs. Prindle seconded. The motion carried 5-0-0.

6) Student Representatives Comments **6:45 p.m.**

7) Community Forum **6:50 p.m.**

8) Principals' Reports **7:05 p.m.**

1) End of Year Encumbrances Discussion with Principals
2) Extra-Curricular Fees Discussion
3) GMS
4) LMS
5) CHS
   a) Use of Parking Fees for Student Activities

9) Curriculum Report **8:20 p.m.**

1) May Curriculum Report

10) Recommended Action **8:30 p.m.**

a) Business Affairs
   1) Draft School Board Minutes:
      a) Public Minutes of May 9, 2012
   2) End of Year Encumbrances Discussion/Decisions (Tentative)
   3) Track Covers Cost Update
   4) Acceptance of Donation
   5) LGC Participation Agreement
   6) Manifest

11) Superintendent's Report **9:10 p.m.**

a) Superintendent's Reports – April/May 2012

12) Community Forum **9:15 p.m.**

13) Non-Public Session: RSA 91-A: 3II (a-c) **9:30 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.

a) Draft School Board Minutes:
   1) Non-Public Minutes of May 30, 2012
b) District Business
c) Staff Issues
   1) Nominations
   2) Personnel Update
   3) LEA Negotiations
d) Student Issues

14) Return to Public Session

15) Adjourn **10:00 p.m.**

16) Upcoming Meetings

>>Litchfield School Board: June 13, 27, 2012 - CHS Media Room - 6:30 PM

Future Agenda Items

Naviance (College Prep Software)	June 2012
Social Media	June 2012
Common Core	Summer 2012
Kindergarten Discussion	Summer 2012

Important Dates

GMS:	
Great East Chorus Festival	June 1, 2012
Grade 4 Move Up Day	June 7, 2012
Grade 4 Recognition Day	June 13, 2012
Field Day	June 14, 2012
Whole School Move Up Day	June 15, 2012
LMS:	
DARE Graduation	June 1, 2012
Great East Music Festival	June 1, 2012
4th Grade Visit to LMS	June 7, 2012
4th Grade Parent Info Night @ LMS 6:30 pm	June 7, 2012
Grade 8 Dance	June 9, 2012
Canobie Lake Day, Grade 8	June 12, 2012
Academics Awards @ CHS 7pm	June 12, 2012
Terry Fox Walk	June 13, 2012
Promotion Ceremony @ LMS 7pm	June 14, 2012
Last Day of School	June 15, 2012

CHS:

Underclass Awards @ CHS 7:45 am	May 31, 2012
Spring Concert @ CHS 7pm	June 1, 2012
Senior Trip	June 1, 2012
Varsity Dinner & Awards @ CHS 6pm	June 4, 2012
Music Awards	June 5, 2012
Senior Breakfast, Graduation Rehearsal	June 6, 2012
NH Scholars Receptions @ CHS 6pm	June 6, 2012
Senior Class Night	June 6, 2012
Senior BBQ	June 7, 2012
Graduation @ CHS 6pm	June 8, 2012
Last Day of School	June 15, 2012