

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)

SCHOOL ADMINISTRATIVE UNIT NO. 27

Litchfield, New Hampshire 03052

April 1, 2009

PRELIMINARY AGENDA

- 1) **Public Session – Call to Order -Pledge of Allegiance** **6:30 p.m.**
- 2) **Review and Revision of Agenda**
- 3) **School Board Comments** **6:35 p.m.**
- 4) **Community Input** **6:45 p.m.**
- 5) **Recommended Action** **7:00 p.m.**
 - a) **Business Affairs**
 - 1) Draft School Board Minutes
 - a) Public Minutes of March 18, 2009
 - 2) Donation Acceptance
 - 3) Graduation Date
 - 4) GMS School Approvals Update
 - 5) Budget Review Discussion
 - 6) Stimulus Funds Update
 - 7) Manifest
- 6) **Policy Amendment** **7:45 p.m.**
 - a) Home Education Instruction policy & procedures (IHBG/IHBG-R)
- 7) **Policies – 2nd Reading & Approval** **8:05 p.m.**
 - a) Personnel Policies (GA)
 - b) Anti-Fraternization (GBCC) (related to Employee/Student Relations policy)
 - c) Employee/Student Relations (old, GBH; new, GBEBB)
 - d) Employee Gifts and Solicitations (old, GBI; new, GBEBB)
 - e) Staff Health Examinations (old, GBE; new, GBGA)
 - f) Personnel Records policy & procedures (old, GBL; new, GBJ/GBJ-R)
 - g) Highly Qualified Teachers (GCAA)
 - h) Professional Staff Contracts (GCB)
- 8) **Policy Work Session** **8:20 p.m.**

SECTION D: FISCAL MANAGEMENT

 - a) Financial Management Plan (DA)
 - b) Annual Budget (DB)
 - c) Budget Preparation (DBC)
 - d) Budget Implementation (DBI)
 - e) Transfer of Appropriation (DBJ)
 - f) Taxing & Borrowing Authority & Limitations (DC)
 - g) Funding Proposals & Applications (DD)
 - h) Audits (DIE)
 - i) Sales Calls & Demonstrations (DJGA)

- 9) **Committee Reports** **8:55 p.m.**
a) Budget Committee
b) Selectmen
c) Legislative
- 10) **Community Input** **9:05 p.m.**
- 11) **Non-Public Session: RSA 91-A:3II (a-c)** **9:15 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) Draft School Board Minutes:
1) Non-Public Minutes of March 18, 2009
- b) Staff Welfare
1) Resignation
- c) Student Welfare
- 12) **Return to Public Session**
- 13) **Adjourn** **9:30 p.m.**
- 14) **Upcoming Meetings**
>Litchfield School Board: April 8, 22, 2009 - CHS Media Room – 6:30 PM

<u>Pending Action:</u>	<u>Anticipated Date</u>
Business Administrator's Report – March	April 8, 2009
FY10 Salary Ranges & Schedules Approval	April 8, 2009
Salary & Schedule Placement – Non-Public Session	April 8, 2009
Language Arts Curriculum	April 22, 2009