

*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  
**December 10, 2008**  
**PRELIMINARY AGENDA**

>>> **Non-Public Session: RSA 91-A: 3II (a-c)** **6:00 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) Staff Welfare
  - 1) Teacher Negotiations

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

2) **Review and Revision of Agenda**

3) **School Board Members' Comments** **6:35 p.m.**

4) **Teachers' Contract Negotiations** **6:40 p.m.**

5) **Community Input** **7:00 p.m.**

6) **Recommended Action** **7:15 p.m.**

- a) Business Affairs
  - 1) Draft School Board Minutes:
    - a) Public Minutes of November 19, 2008
    - b) Public Hearing Minutes of December 3, 2008
    - c) Public Minutes of December 3, 2008
  - 2) Business Administrator's Report – November 2008
  - 3) Warrant Articles
  - 4) Manifest

7) **Old Business - Policies to 1<sup>st</sup> Reading:** **7:45 p.m.**

- a) Emergency Care & First Aid Policy and Procedures (EBBC/EBBC-R)
- b) School Ceremonies, Observances, & Patriotic Exercises (IND)
- c) Student Health Services (JLC)
- d) Physical Examinations of Students (JLCA)
- e) Immunizations of Students (JLCB)
- f) School, Community, News, & Home Relations (KA)

8) **Committee Reports** **8:00 p.m.**

- 1) Budget Committee
- 2) Selectmen
- 3) Legislative
- 4) Grants Committee

9) **Non-Public Session: RSA 91-A:3II (a-c)** **8:15 p.m.**

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- a) Draft School Board Meeting Minutes:
  - 1) Non-Public Minutes of November 19, 2008
  - 2) Non-Public Minutes of December 3, 2008
- b) Staff Welfare
  - 1) Personnel Issue
- c) Student Welfare

10) **Return to Public Session**

11) **Adjourn**

**8:30 p.m.**

12) **Upcoming Meetings**

>Litchfield School Board: December 17, 2008 - CHS Media Room - 6:30 PM

<b><u>Pending Action:</u></b>	<b><u>Anticipated Date</u></b>
Storage Facility at CHS	January 2009
2009 Warrant Articles	December 17, 2008
Budget Hearing Date	TBA by BudCom
Deadline Citizen's Petition Articles	January 13, 2009
Deliberative Session	January 31, 2009
District Voting	March 10, 2009