

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
February 11, 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 Members’ Comments** **6:35 p.m.**
- 4) **Community Input** **6:45 p.m.**
- 5) **Presentations to the Board** **7:00 p.m.**
 - 1) FBLA – Kevin Doxey, President
 - 2) CHS Montreal Trip – Leslie Demont
- 6) **Recommended Action** **7:25 p.m.**
 - a) **Business Affairs**
 - 1) Draft School Board Minutes:
 - a) Public Minutes of January 21, 2009
 - b) Public Minutes of February 4, 2009
 - 2) Business Administrator’s Report – January 2009
 - 3) Stimulus Package Update
 - 4) Storage Facility at CHS Update
 - 5) Manifest
- 7) **Old Business** **8:05 p.m.**
 - a) 2009-2010 School Year Calendar
 - b) January 2009 Enrollments
 - c) **Policies for 1st Reading**
 - 1) Volunteer Involvement (ABA)
 - 2) Accountability (AE)
 - 3) School Building Administration (CF)
 - 4) Emergency Closings (EBCD)
 - 5) School Closings (EBCE – new policy)
 - 6) Instructional Needs of Students with Different Talents (IFA – new policy)
 - 7) Student Insurance Program (JLA), (Old Policy JHA)
 - 8) HIV Policy & Procedures (JLCCA/R), (Old Policy JHCE)
- 8) **Community Input** **8:25 p.m.**
- 9) **Committee Reports** **8:35 p.m.**
 - 1) Budget Committee
 - 2) Grants Committee
 - 3) Selectmen
 - 4) Legislative

10) 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) Draft School Board Meeting Minutes:
 - 1) Non-Public Minutes of January 21, 2009
- b) Staff Welfare
- c) Student Welfare

11) Return to Public Session

12) Adjourn **9:00 p.m.**

13) Upcoming Meetings

>Litchfield School Board: February 18, 2009 - CHS Media Room - 6:30 PM

<u>Pending Action:</u>	<u>Anticipated Date</u>
GMS Green Team Presentation	February 18, 2009
Project Safeguard	February 18, 2009
Music Curriculum	February 18, 2009
Legislative Meeting	March 3, 2009
CHS Course of Studies	March 4, 2009
District Voting	March 10, 2009