

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

March 11, 2009

REVISED AGENDA

- 1) **Public Session – Call to Order – Pledge of Allegiance** **6:30 p.m.**
- 2) **Review and Revision of Agenda**
- 3) **Presentations to the Board** **6:35 p.m.**
 - 1) Teens for Jeans Sophomore Project
 - 2) CHS Student Council Quilt Raffle
- 4) **School Board Members' Comments** **6:45 p.m.**

- Correspondence/Announcements
- 5) **Community Input** **6:55 p.m.**
- 6) **Recommended Action** **7:10 p.m.**
 - a) **Business Affairs**
 - 1) Draft School Board Minutes:
 - a) Public Minutes February 18, 2009
 - b) Public Minutes of March 4, 2009
 - 2) Election Results
 - 3) Business Administrator's Report – February 2009
 - 4) FY10 Final Budget Recommendations/Approval
 - 5) GMS Kindergarten Portables Update
 - 6) CHS Storage Facility Update
 - 7) Manifest
- 7) **New Business** **7:50 p.m.**
 - a) **Alumni Survey**
- 8) **Old Business** **8:10 p.m.**
 - 1) **Policies: 1st Reading**
 - a) Personnel Policies (GA)
 - b) Background Investigation & Criminal Records Check (GBCD)
 - c) Anti-Fraternization (GBCC) (related to Employee/Student Relations policy)
 - d) Employee/Student Relations (old, GBH; new, GBEBB)
 - e) Employee Gifts and Solicitations (old, GBI; new, GBEBB)
 - f) Staff Health Examinations (old, GBE; new, GBGA)
 - g) Personnel Records policy & procedures (old, GBL; new, GBJ/GBJ-R)
 - h) Highly Qualified Teachers (GCAA)
 - i) Professional Staff Contracts (GCB)
 - 2) **Job Descriptions**
 - a) Classroom Teacher
 - b) Special Education Teacher
- 9) **Committee Reports** **8:30 p.m.**
 - 1) Building Committee

- 2) Selectmen
- 3) Legislative

10) **Community Input** **8:30 p.m.**

11) **Non-Public Session: RSA 91-A:3II (a-c)** **8:50 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) Retirement
- b) Student Welfare

12) **Return to Public Session**

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

14) **Upcoming Meetings**

>Litchfield School Board: March 25, 2009 - CHS Media Room - 6:30 PM

<u>Pending Action:</u>	<u>Anticipated Date</u>
New Board Members Oath of Office	March 25, 2009
Teacher Nominations	March 25, 2009
Board Reorganization	March 25, 2009
Project Safeguard Update	March 25, 2009
Greater Nashua Community Prevention Coalition Update	March 25, 2009
MS-22 Approval	March 25, 2009