

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

August 12, 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) **Summary of Non-Public Actions** **6:40 p.m.**

From the July 29, 2009 Non-Public Session:

Mrs. Jewett made a motion to approve the non-public minutes as written. Mrs. Couture seconded. The motion carried 5-0-0.

Mrs. Couture made a motion to accept the nomination of Lisa Petry as Director of Guidance at CHS for a six month temporary contract for a salary of \$36,214.29 for the 2009-2010 school year. Mr. Boehm seconded. The motion carried 4-0-1, with Mr. Guerrette abstaining.

Mrs. Couture made a motion to accept the nomination of Christina Halbrook as English teacher at CHS for a salary of \$59,684 for the 2009-2010 school year. Mr. Boehm seconded. The motion carried 4-0-1, with Mr. Guerrette abstaining.

- 5) **Community Input** **6:45 p.m.**
- 6) **Communications to the Board**
 - 1) NHIAA Sportsmanship Award
- 7) **Recommended Action** **7:00 p.m.**
 - a) **Business Affairs**
 - 1) Draft School Board Minutes:
 - a) Public Minutes July 29, 2009
 - 2) Acceptance of Donations
 - 3) Primex Contracts for Workers' Compensation and Property & Liability
 - 4) 2009-2010 Board Goals:
 - a) 2008-2009 Board Accomplishments
 - b) Community Engagement Plan
 - c) District Newsletter Review
 - 5) Manifest
- 8) **New Business** **7:45 p.m.**
 - a) Short Story Curriculum Report: Review/Approve
 - b) Policy Work Session
 - 1) Traffic & Parking Controls (ECD)
 - 2) Professional Staff Hiring (GCF)
 - 3) Employee Job Actions (HP)
 - 4) Employee Job Actions: Unauthorized Employee Absences (HPA)
 - 5) Early Graduation (IKFA)

- c) Reconsideration of Policies (Amend, Clarify, Rescind, Reconsider)
 - 1) The People & Their School District (AB, Rescinded 9/3/08)
 - 2) School Superintendent (CB, Amend)
 - 3) Student Accident Reports (EBBB, Clarification)
 - 4) Complaint Policy (GBK, Amend)
 - 5) Home Education Instruction (IHBG, Amend)
 - 6) Distance Learning (IIMB, Amend)
 - 7) Selection of Instruction Resources (IJL/IJL-R, Amend)
 - 8) Student Attendance & Absences (JH/JH-R, Amend)
 - 9) Skateboards, Rollerblades, & Scooters (JHFF, Amend)
 - 10) Right to Know (KBA/KBA-R, Rescind)

- 9) **Old Business**
 - 1) Policies, 2nd Reading
 - a) Authorized Signatures (DGA)

- 10) **Committee Reports** **8:45 p.m.**
 - 1) Selectmen
 - 2) Legislative

- 11) **Community Input** **8:50 p.m.**

- 12) **Non-Public Session: RSA 91-A:3II (a-c)** **9:00 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) School Board Draft Minutes:
 - 1) Non-Public Minutes of July 29, 2009
 - b) Staff Welfare
 - 1) Nominations
 - 2) Superintendent's Evaluation
 - c) Student Welfare
 - 1) Early Graduation Request

- 13) **Return to Public Session**

- 14) **Adjourn** **9:30 p.m.**

- 15) **Upcoming Meetings**
>Litchfield School Board: August 26, 2009, September 2, 9, 23, 2009 - CHS Media Room - 6:30 PM

<u>Future Agenda Items:</u>	<u>Anticipated Date</u>
Business & Financial Policies	August 26, 2009
Proposed FY11 Budget Calendar	August 26, 2009
Audit Update	August 26, 2009
GMS Building/Grounds Update	August 26, 2009
Europe Trip Presentation	August 26, 2009
Assessment Presentation	August 26, 2009
Summer School Report	August 26, 2009

Upcoming Events:

School Open	August 31, 2009
275 th Anniversary of the Town of Litchfield	September 19, 2009