

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 12, 2008
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.**
 - a) Election Results
 - b) Clarification of English/Social Studies Coursework
- 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 February 20, 2008
 - b) Public Minutes of March 5, 2008
 - 2) Business Administrator’s Report – February 2008
 - 3) 403(b) Plan Update
 - 4) FY09 Budget Recommendations/Approval
 - 5) CHS Traffic Study
 - 6) Manifest
- 6) **New Business** **7:45 p.m.**
 - a) **LMS Teacher Technology**
- 7) **Old Business** **8:00 p.m.**
 - 1) **Policies: 1st Reading**
 - a) Use of Private Vehicles to Transport Students (EEAG)
 - b) Instructional Approach (IF)
 - c) Assessment (ILBA)
 - d) High School Competency Assessments (ILBAA)
 - e) Age of Entrance (JEB)
- 8) **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 March 5, 2008
- b) **Staff Welfare**
- c) **Student Welfare**

Date: March 12, 2008
Campbell High School

Litchfield Board of Education
Public Session – 6:30 p.m.
Followed by Non-Public Session

9) **Return to Public Session**

10) **Adjourn**

9:00 p.m.

11) **Upcoming Meetings**

>*Litchfield School Board: March 26, 2008 - CHS Media Room - 6:30 PM*

<u>Future Agenda Items</u>	<u>Anticipated Date</u>
School Board Reorganization	March 2008

<u>Pending Action Items</u>	<u>Anticipated Date</u>
Storage Facility at CHS	