

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)

LITCHFIELD SCHOOL BOARD - SCHOOL ADMINISTRATIVE UNIT NO. 27
Litchfield, New Hampshire 03052
November 12, 2008
Preliminary Agenda

- 1) **Public Session – Call to Order - Pledge of Allegiance** **6:30 p.m.**
- 2) **Review & Revision of Agenda**
- 3) **School Board Comments** **6:35 p.m.**
- 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 of October 22, 2008
 - b) Public Minutes of November 5, 2008
 - 2) Business Administrator's Report – October 2008
 - 3) LMS Portables Lease Decision
 - 4) GMS Safety Project Cost Update
 - 5) Enrollment Projections
 - 6) Manifest
- 6) **Budget Work Session** **7:30 p.m.**
 - a) Regular Programs (1100-1199)
 - b) Special Programs (1200-1299)
 - c) Vocational Programs (1300-1399)
 - d) Community Programs (1600-1699)
 - e) Student Support Services (2000-2199)
 - f) Instructional Staff Services (2200-2299)
 - g) School Board (2310-2319)
 - h) Executive Administration (2300-2399)
 - i) School Administration (2400-2499)
 - j) Business & Finance (2500-2599)
 - k) Operation & Maintenance of Plant (2600-2699)
 - l) Student Transportation ((2700-2799)
 - m) Support Service, Central (2800-2999)
 - n) Non-Instructional Services (3000-3999)
 - o) Facilities Acquisition & Construction (4000-4999)
 - p) Debt Service (5110-5120)
 - q) Salaries & Benefits
 - r) Food Service
 - s) Federal Funds
- 7) **Committee Reports** **8:30 p.m.**
 - 1) Budget Committee
 - 2) Grants Committee
 - 3) Selectmen
 - 4) Other Committees – Legislature

**Items unable to be covered during the time allotted will be scheduled on the November 14, 2008 Budget Work Session agenda.*

8) **Policies – 1st Reading**

- a) Use of Students in Non-Public Information Program (KDCB)

9) **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 November 5, 2008
b) Staff Welfare
1) Negotiations
c) Student Welfare

10) **Return to Public Session**

11) **Adjourn**

9:00 p.m.

12) **Upcoming Meetings**

>>Litchfield School Board: November 19, 2008 – CHS Media Room - 6:30 PM

Pending Action:

Anticipated Date

Kindergarten Plan Proposal
Voter Survey Results
Building Committee Recommendation
Storage Facility at CHS

November 19, 2008
November 19, 2008
November 2008