

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 13, 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.**
- 4) **Presentations to the Board** **6:45 p.m.**
>>District Performance on NH State Performance Plan Indicators
- 5) **Community Input** **7:00 p.m.**
- 6) **Recommended Action** **7:15 p.m.**
 - a) Business Affairs
 - 1) Draft School Board Minutes:
 - a) Public Minutes of January 23, 2008
 - b) Public Minutes of February 6, 2008
 - c) Deliberative Session of February 9, 2008 (if available)
 - 2) Business Administrator’s Report – January 2008
 - 3) eFinance Software Update
 - 4) CHS Traffic Update
 - 5) Manifest
- 7) **Old Business** **7:40 p.m.**
 - 1) Potential Mandate Litigation
 - 2) Deliberative Session
 - 3) Community Information Meetings Update
 - 4) Litchfield School Board Calendar- DRAFT
- 8) **Non-Public Session: RSA 91-A:3II (a-c)** **8:10 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 23, 2008
 - 2) Non-Public Minutes of February 6, 2008
 - b) Staff Welfare
 - c) Student Welfare
- 9) **Return to Public Session**

Date: February 13, 2008
Campbell High School

Litchfield Board of Education
Public Session – 5:00 p.m.
Followed by Non-Public Session

10) **Adjourn**

8:30 p.m.

11) **Upcoming Meetings**

>*Litchfield School Board: January 23, 2008 - CHS Media Room - 6:30 PM*

<u>Future Agenda Items</u>	<u>Anticipated Date</u>
NEASC Report	February 2008
School District Meeting – Voting	March 11, 2008
School Board Reorganization	March 2008

<u>Pending Action Items</u>	<u>Anticipated Date</u>
Storage Facility at CHS	
Completion of CHS Traffic Study: NRPC Recommendations	March 6,2008