

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

December 17, 2008

Preliminary Agenda

- 1) **Public Session – Call to Order - Pledge of Allegiance** **6:30 p.m.**
- 2) **Community Input** **6:35 p.m.**
- 3) **Review & Revision of Agenda**
- 4) **Presentations to the Board** **6:45 p.m.**
 - 1) Senior Trip Proposal
 - 2) DWI Mock Crash Demonstration Invitation
- 5) **School Board Members' Comments** **7:00 p.m.**
 - a) Board Member Comments
 - b) Student Representative Comments
- 6) **Principals' Reports** **7:10 p.m.**
- 7) **Curriculum Report** **7:30 p.m.**
 - 1) Curriculum Report
 - 2) District Data Profile – R. Gregg
- 8) **Recommended Action** **7:50 p.m.**
 - a) **Business Affairs:**
 - 1) Draft School Board Minutes:
 - a) Public Minutes of December 10, 2008
 - 2) Approval of Final 2009 Warrant Articles
 - 3) Approval of Job Descriptions:
 - a) Building Level Mentoring Coordinator
 - b) Mentor
 - 4) Agenda Way of Work – Community Input
 - 5) Policies for 1st Reading:
 - a) Emergency Care & First Aid Policy & Procedures (EBBC/EBBC-R)
 - 6) Manifest
- 9) **Superintendent's Report** **8:20 p.m.**
 - 1) Superintendent's Report
 - 2) Kindergarten Update
- 10) **Committee Reports** **8:30 p.m.**
 - a) Budget Committee
 - b) Grants Committee
 - c) Selectmen
 - d) Legislative
- 11) **Community Input** **8:40 p.m.**
- 12) **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) Draft School Board Meeting Minutes:
 - 1) Non-Public Minutes of December 10, 2008
- b) Staff Welfare
- c) Student Welfare
 - 1) Bullying Report

13) Return to Public Session

14) Adjourn

9:00 p.m.

15) Upcoming Meetings

- > *Litchfield School Board: January 7, 21, 28, 2009 – CHS Media Room - 6:30 PM*
- > *School District Deliberative Session: January 31, 2009 – CHS Auditorium - 2:00 PM*

Pending Action:

Anticipated Date

| | |
|--------------------------------------|------------------|
| Storage Facility at CHS | January 2009 |
| Art Curriculum | January 2009 |
| Budget Hearing Date | TBA by BudCom |
| Deadline Citizen's Petition Articles | January 13, 2009 |
| District Voting | March 10, 2009 |