

*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  
**March 18, 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 Reorganization** **6:35 p.m.**
  - 1) School Board Welcome
  - 2) School Board Nominations
  - 3) School Board Code of Ethics (Signatures)
  - 4) School Board Assignments
- 4) **School Board Members’ Comments** **6:50 p.m.**
- 5) **Student Representatives’ Comments**
- 6) **Community Input** **7:00 p.m.**
- 7) **Non-Public Session: RSA 91-A: 3II (a-c)** **7:15 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 11, 2009
  - b) Student Welfare
    - 1) Athletic Eligibility
  - c) Staff Welfare
    - 1) Nominations
    - 2) Resignations
- 8) **Return to Public Session**
- 9) **Principals’ Reports** **8:15 p.m.**
  - 1) GMS
  - 2) LMS
  - 3) CHS
    - a) Project Safeguard
    - b) Greater Nashua Community Prevention Coalition
- 10) **Recommended Action** **8:35 p.m.**
  - a) Business Affairs
    - 1) Draft School Board Minutes:

Date: March 18, 2009  
Campbell High School

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

- a) Public Minutes of March 4, 2009
- b) Public Minutes of March 11, 2009
  
- 2) MS-22
- 3) CHS Storage Facility
- 4) Manifest
  
- 11) **Curriculum Report** **9:00 p.m.**
  
- 12) **Superintendent's Report** **9:10 p.m.**
  - 1) Superintendent's Report
  
- 13) **Community Input** **9:20 p.m.**
  
- 12) **Adjourn** **9:30 p.m.**
  
- 13) **Upcoming Meetings**  
> *Litchfield School Board: April 1, 8, 22, 2009 – CHS Media Room - 6:30 PM*

<b><u>Pending Action:</u></b>	<b><u>Anticipated Date</u></b>
<b><u>Policies: 1<sup>st</sup> Reading</u></b>	April 1, 2009
a) Personnel Policies (GA)	
b) Anti-Fraternization (GBCC) (related to Employee/Student Relations policy)	
c) Employee/Student Relations (old, GBH; new, GBEBB)	
d) Employee Gifts and Solicitations (old, GBI; new, GBEBEC)	
e) Staff Health Examinations (old, GBE; new, GBGA)	
f) Personnel Records policy & procedures (old, GBL; new, GBJ/GBJ-R)	
g) Highly Qualified Teachers (GCAA)	
h) Professional Staff Contracts (GCB)	