

*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 19, 2008**  
**Preliminary Agenda**

- 1) **Public Session – Call to Order - Pledge of Allegiance** 6:30 p.m.
- 2) **Review & Revision of Agenda**
- 3) **School Board Members' Comments** 6:35 p.m.
  - a) Board Member Comments
  - b) Student Representative Comments
- 4) **Community Input** 6:45 p.m.
- 5) **Principals' Reports** 7:00 p.m.
  - a) CHS
    - 1) Peace Pole
  - b) LMS
  - c) GMS
    - 1) Kindergarten Plan
- 6) **Curriculum Report** 7:30 p.m.
  - 1) Curriculum Report
- 7) **Recommended Action** 7:45 p.m.
  - a) Business Affairs:
    - 1) Draft School Board Minutes:
      - a) Public Minutes of November 12, 2008
    - 2) Approval of Final FY10 Proposed Budget
    - 3) Discussion of Warrant Articles
    - 4) Manifest
- 8) **Superintendent's Report** 8:10 p.m.
  - 1) Superintendent's Report
  - 2) Community Engagement Plan Update
- 9) **Committee Reports** 8:15 p.m.
  - a) Budget Committee
  - b) Grants Committee
  - c) Selectmen
  - d) Other Committees – Legislature
- 10) **Old Business** 8:25 p.m.
  - 1) 2008 Voter Survey Results Update
  - 2) Building Committee Recommendation
- 11) **Non-Public Session: RSA 91-A: 3II (a-c)** 8:45 p.m.

*[Minutes of Non-Public Session are written under separate cover.]*

Date: November 19, 2008  
Campbell High School

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

*(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 12, 2008
- b) Staff Welfare
  - 1) Personnel Issue
  - 2) Negotiations
- c) Student Welfare
  - 1) Bullying Report

**14) Return to Public Session**

**15) Adjourn**

**9:00 p.m.**

**16) Upcoming Meetings**

> *Litchfield School Board: December 3, 10, 17, 2008 – CHS Media Room - 6:30 PM*

**Pending Action:**

Storage Facility at CHS  
Upcoming Policies: Health

**Anticipated Date**

TBA  
December 2008