

*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

**January 2, 2008**

**REGULAR MEETING & POLICY WORK SESSION**

**Preliminary Agenda**

- 1) **Public Session – Call to Order - Pledge of Allegiance** **6:30 p.m.**
- 2) **Review & Revision of Agenda**
- 3) **Presentation to the Board** **6:35 p.m.**  
>>Superintendent Search: Ted Comstock, NHSBA Executive Director
- 4) **School Board Members' Comments** **7:05 p.m.**
- 5) **Community Input** **7:15 p.m.**
- 6) **New Business** **7:30 p.m.**
  - a) Disposal of Obsolete Books
- 7) **Old Business**
  - a) Kindergarten Update
  - b) Communication Plan
  - c) Update on Warrant Articles
- 8) **Policy Work Session:** **7:45 p.m.**
  - 1) School Safety Handbook Recommendation
  - 2) Policies:
    - a) Administrative Procedures to Accompany Student Conduct, Discipline, Due Process, and Pupil Safety & Violence Prevention Policies (JICD-R)
    - b) Safe School Zone (old, JFCJ; new, JICD)
- 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) Staff Welfare
    - 1) Superintendent Search
  - b) Student Welfare
- 10) **Return to Public Session**
- 11) **Adjourn** **9:00 p.m.**
- 12) **Upcoming Meetings - Litchfield School Board: January 9, 30, 2008 – CHS Media Room - 6:30 PM**