

*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

**May 20, 2009**

**Preliminary Agenda**

- 1) **Public Session – Call to Order – Pledge of Allegiance** **6:30 p.m.**
- 2) **Review and Revision of Agenda**
- 3) **Summary of Non-Public Actions**
- 4) **School Board Members’ Comments** **6:35 p.m.**
- 5) **Student Representatives’ Comments**
- 6) **Community Input** **6:50 p.m.**
- 7) **Principals’ Reports** **7:05 p.m.**
  - 1) GMS
  - 2) LMS
  - 3) CHS
    - a) Physical Education Credit for Athletics
    - b) Skateboard Policy Amendment Proposal
    - c) New CHS Scholarship
    - d) VLACS – Virtual Coursework
- 8) **Curriculum Report** **7:45 p.m.**
  - a) May Curriculum Report
- 9) **Recommended Action** **8:00 p.m.**
  - a) **Business Affairs**
    - 1) Draft School Board Minutes:
      - a) Public Minutes of May 6, 2009
      - b) Public Minutes of May 13, 2009
    - 2) Manifest
- 10) **New Business** **8:10 p.m.**
  - a) Board Approval: Building Committee 2009 FAQ Report
- 11) **Superintendent’s Report** **8:25 p.m.**
  - 1) Superintendent’s Report – April
- 12) **Old Business** **8:40 p.m.**
  - 1) Policies – 1<sup>st</sup> Reading
    - a) Student Accident Reports (EBBB)
    - b) Emergency Plans (EBCA)
    - c) Authorized Use of School Owned Materials (EDC)
    - d) Facilities Development Goals/Priority Objectives (FA)
    - e) Enrollment Projections (FBB)
    - f) Educational Specifications (FEA)
    - g) Selection of a Design Professional (FEB)
    - h) Supervision of Construction (Clerk of the Works) (old, FEG; rev. FEH)
    - i) Inter-Organizational Relations (LA)

- j) Relations with Education Research Agencies (LC)
- k) Student Teaching & Internships (LDA)

**13) Committee Reports 9:00 p.m.**

- 1) Grants
- 2) Selectmen
- 3) Legislative

**13) Community Input 9:10 p.m.**

**14) Non-Public Session: RSA 91-A: 3II (a-c) 9:20 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 May 6, 2009
  - 2) Non-Public Minutes of May 13, 2009
- b) Staff Welfare
  - 1) Nominations
  - 2) Resignation
- c) Student Welfare

**15) Return to Public Session**

**16) Adjourn 9:30 p.m.**

**17) Upcoming Meetings**

> >Litchfield School Board: June 3, 17, 24, 2009 - CHS Media Room - 6:30 PM

<u>Pending Action:</u>	<u>Anticipated Date</u>
Mosquito Control District Discussion	June 3, 2009
School Board Workshop	June 3, 2009
CHS Student Handbook	June 17, 2009
Acoustic Shell – Revisit	June 17, 2009
May Business Report	June 17, 2009

***Upcoming Events:***

**GMS:**

Spring Arts Festival	May 28 & 29, 2009
Grandparents or Special Friends Day (Grade 1 only)	May 29, 2009
Great East Music Festival (Grades 3 & 4 attending)	June 5, 2009
Museum of Science Field Trip (Grade 3)	June 19, 2009
Grade Four Recognition Celebration	June 22, 2009

**LMS:**

Band Concert @ CHS – 7:00 p.m.	May 28, 2009
Grade 8 Dance	June 5, 2009
Grade Four Move Up Day	June 9, 2009
Choral Concert @ CHS – 7:00 p.m.	June 11, 2009
Academic Honors Ceremony @ CHS – 7:00 p.m.	June 16, 2009
Grade 8 Canobie Lake Day	June 19, 2009
Terry Fox Walkathon/Cookout	June 22, 2009
Grade 8 Promotion in LMS Gym – 7:00 p.m.	June 23

**CHS:**

Springfest	May 18-22, 2009
Senior Project Night	May 21, 2009
Parent Workshop @ CHS: Cyber Savvy Workshop @ 6:15–8pm	May 26, 2009
Spring Concert - 7:00 p.m.	May 27, 2009
Underclass Awards @ 7:45 a.m. – CHS Gym	June 1, 2009
Music Awards @ 7:00 p.m.	June 1, 2009
DARE Graduation @ 8:30 a.m.	June 2, 2009
Spring Athletic Awards @ 7:00 p.m.	June 4, 2009
Senior Week Activities	June 8-12, 2009
Varsity Dinner @ 6:30 p.m.	June 9, 2009
Senior Class Awards @ 7:00 p.m.	June 10, 2009
Graduation @ 6:00 p.m.	June 12, 2009

**District:**

Last Day of School	June 24, 2009
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