

*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)*

## **SCHOOL ADMINISTRATIVE UNIT NO. 27**

Litchfield, New Hampshire 03052

**January 21, 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 Members’ Comments** **6:35 p.m.**
- 4) **Warrant Article Review** - Moderator, John Regan **6:45 p.m.**
- 5) **Community Input** **7:00 p.m.**
- 6) **Presentations to the Board** **7:15 p.m.**
  - 1) CHS Senior Trip Itinerary Approval
  - 2) Art Curriculum
  - 3) Initial NECAP Results
- 7) **Recommended Action** **7:45 p.m.**
  - a) **Business Affairs**
    - 1) Draft School Board Minutes:
      - a) Public Minutes of December 17, 2008
      - b) Public Minutes of January 8, 2009
      - c) Public Minutes of January 15, 2009
    - 2) Business Administrator’s Report – December 2008
    - 3) Storage Facility at CHS Update
    - 4) Acceptance of Final LEA Contract
    - 5) Board Signature of 2009 School District Warrant
    - 6) Audit Availability for Annual Report
    - 7) Manifest
- 8) **New Business** **8:15 p.m.**
  - 1) Deliberative Session Update
  - 2) December Enrollment
  - 3) 1<sup>st</sup> Grade Enrollment
  - 4) Synopsis of Building Committee Recommendation for Board Review
  - 5) FYI - Adult Education Session II
  - 6) FYI – NHIAA Sportsmanship Award for CHS
- 9) **Old Business - Policies to 2<sup>nd</sup> Reading & Approval** **8:30 p.m.**
  - a) Emergency Care & First Aid Policy and Procedures (EBBC/EBBC-R)
  - b) School Ceremonies, Observances, & Patriotic Exercises (IND)
  - c) Student Health Services (JLC)
  - d) Physical Examinations of Students (JLCA)
  - e) Immunizations of Students (JLCB)
  - f) School, Community, News, & Home Relations (KA)
- 10) **Community Input** **8:40 p.m.**

- 10) **Committee Reports** **8:50 p.m.**
- 1) Budget Committee
  - 2) Grants Committee
  - 3) Selectmen
  - 4) Legislative

- 11) **Non-Public Session: RSA 91-A:3II (a-c)** **9:00 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
- b) Student Welfare

- 10) **Return to Public Session**

- 11) **Adjourn** **9:15 p.m.**

- 12) **Upcoming Meetings**

>Litchfield School Board: January 28, 2009 - CHS Media Room - 6:30 PM

>Litchfield School Board: February 4, 11, 18, 2009 - CHS Media Room - 6:30 PM

<b><u>Pending Action:</u></b>	<b><u>Anticipated Date</u></b>
Storage Facility at CHS	January 21, 2009
LMS Student Council	January 28, 2009
Deliberative Session	January 31, 2009
District Voting	March 10, 2009