

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
April 22, 2009
Preliminary Agenda

- 1) **Public Session – Call to Order – Pledge of Allegiance** **6:30 p.m.**
- 2) **Review and Revision of Agenda**
- 3) **Presentations to the Board** **6:35 p.m.**
 - a) Language Arts Curriculum
- 4) **School Board Members’ Comments** **7:00 p.m.**
- 5) **Student Representatives’ Comments**
- 6) **Community Input** **7:15 p.m.**
- 7) **Principals’ Reports** **7:30 p.m.**
- 8) **Curriculum Report** **7:50 p.m.**
 - a) Adequate Yearly Progress
 - b) April Curriculum Report
- 9) **Recommended Action** **8:15 p.m.**
 - a) **Business Affairs**
 - 1) Draft School Board Minutes:
 - a) Public Minutes of April 1, 2009
 - b) Public Minutes of April 8, 2009
 - 2) Manifest
- 10) **New Business** **8:25 p.m.**
 - a) 2009 Building Committee Mission Statement Reconsideration
- 11) **Superintendent’s Report** **8:45 p.m.**
 - 1) Superintendent’s Report – April
 - 2) Technology Stimulus Update
 - 3) IDEA Stimulus Update
 - 4) Board Meeting Dates
 - a) School Board Workshop – June 3
 - b) July/August Meeting Dates
 - 5) Annual Fundraisers Report
 - 6) March Enrollment
- 12) **Old Business** **9:10 p.m.**
 - 1) Policies – 2nd Reading & Final Approval
 - a) Financial Management Plan (DA)
 - b) Annual Budget (DB)
 - c) Budget Preparation (DBC)
 - d) Budget Implementation (DBI)

- e) Taxing & Borrowing Authority & Limitations (DC)
- f) Funding Proposals & Applications (DD)
- g) Audits (DIE)
- h) Sales Calls & Demonstrations (DJGA)

13) Committee Reports 9:20 p.m.

- 1) Budget Committee (if met)
- 2) NHSBA
- 3) Selectmen
- 4) Legislative

13) Community Input 9:35 p.m.

14) Non-Public Session: RSA 91-A: 3II (a-c) 9:45 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) Draft School Board Meeting Minutes:
 - 1) Non-Public Minutes of April 1, 2009
 - 2) Non-Public Minutes of April 8, 2009
- b) Staff Welfare
 - 1) Nominations
 - 2) Resignations
- c) Student Welfare

15) Return to Public Session

16) Adjourn 10:00 p.m.

17) Upcoming Meetings

> >Litchfield School Board: May 6, 13, 20, 2009 - CHS Media Room - 6:30 PM

>**PLEASE NOTE:** Litchfield School Board Meetings for May 2009 - May 6 will be the Business Meeting.

<u>Pending Action:</u>	<u>Anticipated Date</u>
eProcurement Card Presentation	May 6, 2009
Fiscal Policies affected by Procurement	May 6, 2009
Technology Give Away at GMS	May 9, 2009
Parent Workshops:	
Substance Abuse Workshop at CHS 6-8pm	May 11, 2009
Cyber Savvy Workshop at CHS 6:15-8pm	May 26, 2009
Senior Project Night	May 21, 2009