

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 23, 2008
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) **Student Representatives’ Comments** **6:45 p.m.**
- 5) **Principals’ Report** **6:55 p.m.**
- 6) **Community Input** **7:15 p.m.**
>>Legislative Update: Definition of an Adequate Education – Lynne Ober
- 7) **Recommended Action** **7:30 p.m.**
 - a) **Business Affairs**
 - 1) Draft School Board Minutes:
 - a) Public Minutes of January 2, 2008
 - b) Public Minutes of January 9, 2008
 - c) Bond Hearing Minutes of January 11, 2008
 - d) Public Minutes of January 11, 2008
 - 2) FY07 Audit Report
 - 3) CHS Traffic Update
 - 4) Board Signatures: FY09 Warrant Articles
 - 5) Board Signatures: FY09 Default Budget
 - 6) Manifest
- 8) **Curriculum Report** **8:00 p.m.**
- 9) **Superintendent’s Report**
 - a) December 2007 Enrollment and Incoming First Grade Registrations
 - b) Superintendent’s Report
 - c) Kindergarten Inquiry for 2008 & 2009
- 10) **Committee Reports** **8:15 p.m.**
 - 1) **Budget Committee**
 - 2) **Information Meeting**
 - 3) **Selectmen**
- 11) **Old Business** **8:30 p.m.**
 - a) Safe School Zone Notification for Student/Parent Handbooks
 - b) Policies: 1st Reading:
 - 1) Safe School Zone Policy & Procedures (JFCJ)
 - c) Policies: Amended 2nd Reading & Approval
 - 1) Administrative Procedure to Accompany Student Conduct, Discipline, Due Process, and Pupil Safety & Violence Prevention Policies (JICD-R)

12) **Community Input** 8:45 p.m.

13) **Correspondence/Information** 9:00 p.m.

- >Gym Usage GMS, LMS, CHS
- >Citation from Governor Lynch
- >Scholastic Arts Awards for CHS
- >Write Stuff Publication from GMS
- >Litchfield Adult & Community Education Program

14) **Non-Public Session: RSA 91-A:3II (a-c)** 9:15 p.m.

(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 January 9, 2008
- b) Staff Welfare
 - 1) Compensation Discussion
- c) Student Welfare

15) **Return to Public Session**

16) **Adjourn** 10:00 p.m.

17) **Upcoming Meetings**

- >Litchfield School Board: February 6, 13, 20, 2008 - 6:30 PM - CHS Media Room
- February 9, 2008 - 2:00 PM - Deliberative Session - CHS Auditorium
- February 9, 2008 - Tentative Board Meeting Immediately Following Deliberative Session

| >>> <u>Future Agenda Items</u> | <u>Anticipated Date</u> |
|---------------------------------------|--------------------------------|
| NEASC Report | February 2008 |
| School District Meeting – Voting | March 11, 2008 |