

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

June 24, 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**

June 17, 2009:

Mrs Couture made a motion to accept the nomination of Jesse Haarlander as Physical Education teacher at GMS at a salary of \$33,290 for the 2009-2010 school year. Mr. Boehm seconded. The motion carried 4-0-1, with Mr. Guerrette abstaining.

Mrs. Couture made a motion to accept the nomination of Lisa Dunn as a one year temporary Social Studies teacher at CHS at a salary of \$36,684 for the 2009-2010 school year. Mr. Boehm seconded. The motion carried 4-0-1, with Mr. Guerrette abstaining.

Mr. Guerrette made a motion to amend the vote from the April 8 Non-Public session motion to approve the recommended administrative team salaries as presented. Mr. Miller seconded. The motion failed 1-2-2, with Mr. Boehm and Mrs. Couture voting in the negative, and Mr. Miller and Mrs. Jewett abstaining.

- 4) **School Board Members' Comments** **6:40p.m.**
- 5) **Community Input** **6:45 p.m.**
- 6) **New Business** **7:00 p.m.**
 - a) Curriculum Discussion
 - b) Annual Graduation Report
- 7) **Principals' Reports** **7:30 p.m.**
 - a) GMS
 - b) LMS
 - c) CHS
 - 1) Skateboard, Rollerblades, & Scooters (JHFF)
- 8) **Curriculum Report** **8:00 p.m.**
 - a) June Curriculum Report
- 9) **Recommended Action** **8:15 p.m.**
 - a) **Business Affairs**
 - 1) Draft School Board Minutes:
 - a) Public Minutes of June 17, 2009
 - 2) Job Descriptions:
 - a) Library/Media Monitor
 - b) IT Support Technician
 - c) Summer Co-Curricular Positions
 - 3) Update on Associated Costs for Generator
 - 4) Acceptance of Donation (CHS FOM)
 - 5) Resignation
 - 6) Manifest

- 10) **Superintendent's Report** **8:45 p.m.**
1) Superintendent's Report – June
2) Enrollment – May 2009
3) Field Trips Report
4) 2009-2010 School Board Calendar

- 11) **Committee Reports** **9:00 p.m.**
1) Selectmen
2) Legislative

- 12) **Community Input** **9:10 p.m.**

- 13) **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 June 17, 2009
b) Staff Welfare
1) Nominations
c) Student Welfare
1) Bullying Report

- 14) **Return to Public Session**

- 15) **Adjourn** **9:30 p.m.**

- 16) **Upcoming Meetings**

> >Litchfield School Board: July 15, 29, 2009 - CHS Media Room - 6:30 PM
August 12, 26, 2009 – CHS Media Room – 6:30 PM

<u>Pending Action:</u>	<u>Anticipated Date</u>
Citizen's Bank Update	July 15, 2009
June Business Administrator's Report	July 15, 2009
Financial Policies Approval	July 15, 2009
Community Engagement Plan Update	July 29, 2009
School Board Goals 2009-2010	July 29, 2009

Date: June 24, 2009
Campbell High School

Litchfield Board of Education
Public Session – 6:30 p.m.
Non-Public Session