

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

Preliminary Agenda

August 26, 2009

1) Non-Public Session: RSA 91-A:3II (c) **6:00 p.m.**

[Minutes of Non-Public Session are written under separate cover.]

(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
 - 1) Superintendent's Evaluation

2) Public Session – Call to Order – Pledge of Allegiance **6:30 p.m.**

3) Review and Revision of Agenda

4) School Board Members' Comments

5) Summary of Non-Public Actions

From the August 12, 2009 Meeting:

Mrs. Couture made a motion to approve the minutes as written. Mr. Guerrette seconded. The motion carried 5-0-0.

Mr. Boehm made a motion to accept the nomination of Robin Maloney as a one-year temporary Science teacher at CHS at a salary of \$42,811 for the 2009-2010 school year. Mrs. Couture seconded. The motion carried 4-0-1, with Mr. Guerrette abstaining.

Mr. Guerrette made a motion to approve an early graduation request. Mrs. Couture seconded. The motion carried 5-0-0.

Mr. Guerrette made a motion to approve the request for a Hudson student to be tuitioned into the Litchfield School District subject to a special education Memorandum of Understanding. Mrs. Couture seconded. The motion carried 5-0-0.

6) Presentations to the Board **6:40 p.m.**

- 1) CHS Band/Chorus European Trip

7) Community Input **7:10 p.m.**

8) Recommended Action **7:25 p.m.**

- a) Business Affairs
 - 1) Draft School Board Minutes:
 - a) Public Minutes August 12, 2009
 - 2) Proposed FY11 Budget Calendar
 - 3) Audit Update
 - 4) GMS Buildings & Grounds Update
 - 5) Impact Fees Discussion
 - 6) 2009-2010 Bus Schedules
 - 7) 2009-2010 Board Goals
 - 8) Resignation
 - 9) Manifest

- 9) **Curriculum Report** **8:05 p.m.**
1) Annual Assessment Report
2) Summer School Report
3) Adult Education Report

- 10) **Superintendent's Report** **8:35 p.m.**
a) Superintendent's Report – August 2009
b) Updated Enrollment – FYI
c) H1N1 Update

- 11) **New Business** **8:45 p.m.**
1) Financial Policies to be Reviewed:
a) Authorized Use of District-Owned Materials & Equipment (EDC)
b) Purchasing (DJ)
c) Local Purchasing (DJF)
d) Payment Procedures (DK)

- 12) **Old Business** **9:10 p.m.**
a) Continued Discussion of Instructional Materials Policy (IJL/R)
b) Policies – 1st Reading
1) Early Graduation (IKFA)

- 13) **Committee Reports** **9:35 p.m.**
1) Selectmen
2) Legislative

- 14) **Community Input** **9:40 p.m.**

- 15) **Non-Public Session: RSA 91-A:3II (a-c)** **9:50 p.m.**

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(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) School Board Draft Minutes:
1) Non-Public Minutes of August 12, 2009
b) Staff Welfare
1) Nominations (if needed)
c) Student Welfare

- 16) **Return to Public Session**

- 17) **Adjourn** **10:00 p.m.**

- 18) **Upcoming Meetings**
>Litchfield School Board - September 2, 9, 23, 2009 - CHS Media Room – 6:30 PM

<u>Future Agenda Items:</u>	<u>Anticipated Date</u>
Opening Day Report	September 2, 2009
First Friday/Second Friday Reports	September 23, 2009
District Newsletter – Fall 2009	September 23, 2009

<u>Upcoming Events:</u>	
School Open	August 31, 2009
275 th Anniversary of the Town of Litchfield	September 19, 2009