

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

January 28, 2009

Preliminary Agenda

- 1) **Public Session – Call to Order - Pledge of Allegiance** 6:30 p.m.
- 2) **Review & Revision of Agenda**
- 3) **Community Input**
- 4) **Presentations to the Board** 6:45 p.m.
 - 1) LMS Student Council Mural Presentation
 - 2) LMS: Extended School Hours
 - 3) CHS: Pilot – Early Release Days
- 5) **School Board Members' Comments** 7:10 p.m.
 - a) Board Member Comments
 - b) Student Representative Comments
- 6) **Principals' Reports** 7:20 p.m.
- 7) **Curriculum Report** 7:45 p.m.
 - 1) January Curriculum Report
- 8) **Recommended Action** 8:00 p.m.
 - a) **Business Affairs:**
 - 1) Draft School Board Minutes:
 - a) Public Minutes of January 21, 2009
 - 2) FYI Highlander Newsletter
 - 3) Job Descriptions:
 - a) Special Education Teacher
 - b) Classroom Teacher
 - 4) Statement Regarding Audit for Annual Report
 - 5) Manifest
- 9) **Superintendent's Report** 8:20 p.m.
 - 1) Superintendent's Report
- 10) **Committee Reports** 8:30 p.m.
 - a) Building Committee
 - b) Selectmen
 - c) Legislative
- 11) **Community Input** 8:40 p.m.
- 12) **Non-Public Session: RSA 91-A: 3II (a-c)** 8:50 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

Date: January 28, 2009
Campbell High School

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

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 21, 2009
- b) Staff Welfare
 - 1) Nominations
- c) Student Welfare
 - 1) Bullying Report

13) Return to Public Session

14) Adjourn

9:00 p.m.

15) Upcoming Meetings

- > *Litchfield School Board: February 4, 11, 18, 2009 – CHS Media Room - 6:30 PM*
- > *School District Deliberative Session: January 31, 2009 – CHS Auditorium - 2:00 PM*

Pending Action:

District Voting

Anticipated Date

March 10, 2009