

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
December 3, 2008
PRELIMINARY AGENDA

- >> **Public Hearing – Receipt of Impact Fees** **6:30 p.m.**
- 1) **Public Session – Call to Order -Pledge of Allegiance – Immediately following Public Hearing**
- 2) **Building Committee Recommendation Discussion** **6:40 p.m.**
- 3) **Review and Revision of Agenda**
- 4) **School Board Comments** **7:10 p.m.**
- 5) **Community Input** **7:15 pm**
- 6) **Recommended Action** **7:30 p.m.**
- a) **Business Affairs**
- 1) Revenue Budget
- 2) Preliminary Default Budget
- 3) Food Service Budget
- 4) Warrant Article Discussion
- 5) Acceptance of Donation
- 6) Manifest
- 7) **Old Business** **8:15 p.m.**
- 1) **Policies: 2nd Reading & Approval**
- a) Use of Students in a Non-School Public Information Program (KDCB)
- 8) **Policy Work Session**
- SECTION E: SUPPORT SERVICES**
- a) Emergency Care & First Aid Policy and Procedures (EBBC/EBBC-R)
- SECTION I: INSTRUCTION**
- a) School Ceremonies, Observances, & Patriotic Exercises (IND)
- SECTION J: STUDENTS**
- a) Student Health Services (JLC)
- b) Physical Examinations of Students (JLCA)
- c) Immunizations of Students (JLCB)
- d) Communicable Diseases (JLCC)
- SECTION K: SCHOOL & COMMUNITY RELATIONS**
- a) School, Community, News, & Home Relations (KA)
- 9) **Committee Reports** **9:00 p.m.**
- a) Budget Committee
- b) Selectmen
- c) Legislative

10) **Non-Public Session: RSA 91-A:3II (a-c)** **9:15 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) Staff Welfare
- b) Student Welfare

11) **Return to Public Session**

12) **Adjourn** **9:30 p.m.**

13) **Upcoming Meetings**

>Litchfield School Board: December 10, 17(if needed), 2008 - CHS Media Room – 6:30 PM

<u>Pending Action:</u>	<u>Anticipated Date</u>
Storage Facility at CHS	TBA