

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

February 4, 2009

PRELIMINARY AGENDA

- 1) **Public Session – Call to Order -Pledge of Allegiance** **6:30 p.m.**
 - 2) **Review and Revision of Agenda**
 - 3) **Community Input**
 - 4) **School Board Comments** **6:45 p.m.**
 - 5) **Building Committee Report** **6:50 p.m.**
 - 6) **NHSBA Delegates Assembly Report** **7:15 p.m.**
 - 7) **Deliberative Session Review**
 - 8) **Policy Work Session** **7:30 p.m.**
 - SECTION A: FOUNDATIONS & BASIC COMMITMENT**
 - a) Volunteer Involvement (ABA)
 - b) Accountability (AE) (Old Policy: Commitment to Accomplishment –AF)
 - SECTION B: BOARD GOVERNANCE & OPERATIONS**
 - a) Liaison with School Boards Association (BKA) (Old Policy BJA)
 - SECTION C: GENERAL SCHOOL ADMINISTRATION**
 - a) School Building Administration (CF)
 - SECTION E: SUPPORT SERVICES**
 - a) Accident Reports (EBBB)
 - b) Emergency Closings (EBCD)
 - c) School Closings (EBCE – new policy)
 - SECTION I: INSTRUCTION**
 - a) Instructional Needs of Students with Different Talents (IFA – new policy)
 - SECTION J: STUDENTS**
 - a) Student Insurance Program (JLA), (Old Policy JHA)
 - b) HIV Policy & Procedures (JLCCA/R), (Old Policy JHCE)
- RESCISSION OF POLICIES** **8:15 p.m.**
- 1) Organization (8120)
 - 2) Relations with Health Department (KNAF)
 - 3) Relations with Welfare Department (KNAG)
 - 4) Relations with Fire Department (KNAK)
 - 5) Relations with Planning Authorities (KNAN)
 - 6) Relations with State Government Authorities (KNC)

- 9) **Committee Reports** **8:30 p.m.**
a) Selectmen
b) Legislative
- 10) **Community Input** **8:40 p.m.**
- 11) **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 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

- 12) **Return to Public Session**
- 13) **Adjourn** **9:00 p.m.**
- 14) **Upcoming Meetings**
>Litchfield School Board: February 11, 18, 2009 - CHS Media Room – 6:30 PM
>Town Voting Day, March 10, 2009 – CHS Auditorium - 7:00 AM – 7:00 PM

| <u>Pending Action:</u> | <u>Anticipated Date</u> |
|---------------------------------|--------------------------------|
| Storage Facility at CHS Update | February 11, 2009 |
| GMS Green Team Presentation | February 18, 2009 |
| NECAP Report | February 18, 2009 |
| Legislative Meeting | March 3, 2009 |
| 2009-2010 CHS Course of Studies | March 4, 2009 |
| District Voting | March 10, 2009 |