

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

June 4, 2008

PRELIMINARY AGENDA

- 1) **Public Session – Call to Order – Pledge of Allegiance** **6:30 p.m.**
- 2) **Review and Revision of Agenda**
- 3) **School Board Members’ Comments** **6:35 p.m.**
- 4) **Committee Reports**
 - 1) Budget Committee
 - 2) Building Committee
 - 3) Selectmen
- 5) **Community Input** **6:50 p.m.**
- 6) **Recommended Action:** **7:05 p.m.**
 - a) Business Affairs:
 - 1) Board Direction – Building Project
 - 2) Manifest
- 7) **Curriculum Update** **7:20 p.m.**
- 8) **New Business** **7:40 p.m.**
 - a) Community Engagement Plan
 - b) Building Committee Mission Statement
 - c) Emergency Plans: LMS & CHS
- 9) **Policy Work Session:** **8:20 p.m.**

SECTION J: Students

 - a) Manifest Educational Hardship (JEC)
 - b) Student Publications (JICE/JICE-R)

SECTION K: School & Community Relations

 - a) Use of School Buildings & Facilities (KF/KF-R)
- 10) **Policies: 2nd Reading & Approval:** **8:50 p.m.**
 - a) Equal Opportunity Employment (GBA)
 - b) Truancy (JHB)
 - c) Gang Activity (JICF)
 - d) School, Community, & Home Relations (KA)
- 11) **Non-Public Session: RSA 91-A:3II (a-c)** **9:00 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
 - 1) Nominations
- b) Student Welfare

12) Return to Public Session

13) Adjourn

9:30 p.m.

14) Upcoming Meetings

>Litchfield School Board: June 18, 25(if needed), 2008 – CHS Media Room – 6:30 PM
June 13, 2008 - SAU Office - 2:30 p.m.

Future Agenda Items

Anticipated Date

Meeting with Governor Lynch Report	June 18, 2008
Building Committee Update	June 18, 2008
Joint Board/Committees Dinner Meeting	TBD

Pending Action Items

Anticipated Date

Storage Facility at CHS	TBD
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Important Dates

CHS:

Spring Sports Awards	7:00 pm	June 5, 2008
Senior Awards Night	7:00 pm	June 11, 2008
Senior Graduation	6:00 pm	June 13, 2008

LMS:

Sports Night	6:30 pm @ CHS	June 16, 2008
Awards Night	7:00 pm @ CHS	June 19, 2008
Promotion Ceremony	7:00 pm @ LMS	June 24, 2008

GMS:

3 rd Grade Concert	9:30 am	June 4, 2008
1 st Grade Concert	9:30 am	June 5, 2008
Grandparents' Day	9:30 am	June 6, 2008
4 th Grade Recognition	1:00 pm	June 20, 2008

SCHOOL BOARD:

Meeting with Governor Lynch	1:00 pm	June 6, 2008
Orientation	2:30 pm	June 13, 2008