

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

March 4, 2009

PRELIMINARY AGENDA

- 1) **Public Session – Call to Order -Pledge of Allegiance** **6:30 p.m.**
- 2) **Review and Revision of Agenda**
- 3) **Presentations to the Board** **6:35 p.m.**
 - 1) CHS Wrestling Proposal
 - 2) Spirit Team Fundraising Proposal
 - 3) CHS 2009-2010 Course of Studies
 - 4) Election Day Parking Ordinance Proposal
- 4) **Community Input** **7:30 p.m.**
- 5) **School Board Comments** **7:45 p.m.**
- 6) **Emergency Preparedness Plans** **7:50 p.m.**
 - a) Pandemic Response Guidelines for Atypical Influenza
- 7) **Policies – 2nd Reading & Approval** **8:10 p.m.**
 - 1) Volunteer Involvement (ABA)
 - 2) Accountability (AE)
 - 3) School Building Administration (CF)
 - 4) Emergency Closings (EBCD)
 - 5) School Closings (EBCE – new policy)
 - 6) Instructional Needs of Students with Different Talents (IFA)
 - 7) Student Insurance Program (JLA), (Old Policy JHA)
 - 8) HIV Policy & Procedures (JLCCA/R), (Old Policy JHCE)
- 8) **Policy Work Session** **8:25 p.m.**

SECTION G: PERSONNEL

 - a) Personnel Policies (GA)
 - b) Background Investigation & Criminal Records Check (GBCD)
 - c) Anti-Fraternization (GBCC) (related to Employee/Student Relations policy)
 - d) Employee/Student Relations (old, GBH; new, GBEBB)
 - e) Employee Gifts and Solicitations (old, GBI; new, GBEBEC)
 - f) Employee Protection (Workers Compensation) (old, GBEA; new, GBG)
 - g) Staff Health Examinations (old, GBE; new, GBGA)
 - h) Personnel Records policy & procedures (old, GBL; new, GBJ/GBJ-R)
 - i) Highly Qualified Teachers (GCAA)
 - j) Professional Staff Contracts (GCB)
- 9) **Committee Reports** **9:00 p.m.**
 - a) Selectmen
 - b) Legislative
- 10) **Community Input** **9:10 p.m.**
- 11) **Non-Public Session: RSA 91-A:3II (a-c)** **9:20 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

9:30 p.m.

14) Upcoming Meetings

- >Litchfield School Board: March 11, 25, 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>
District Voting	March 10, 2009
Election Results 2009	March 11, 2009
Storage Facility at CHS Update	March 11, 2009
Kindergarten Portables Update	March 11, 2009
Teacher Job Descriptions	March 11, 2009
Project Safeguard Update	March 25, 2009
Greater Nashua Community Prevention Coalition Update	March 25, 2009