

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

May 6, 2009

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) **Presentations to the Board** **6:40 p.m.**
 - 1) Mosquito Control Discussion – Al Raccio
 - 2) eProcurement Card Proposal – Steve Martin
- 5) **Community Input** **7:25 p.m.**
- 6) **Recommended Action** **7:40 p.m.**
 - a) **Business Affairs**
 - 1) Draft School Board Minutes:
 - a) Public Minutes April 22, 2009
 - 2) Business Administrator’s Report – April 2009
 - 3) Superintendent’s Report – April 2009
 - 4) Technology Stimulus Update
 - 5) IDEA Stimulus Update
 - 6) Acceptance of Donations
 - 7) Annual Fundraisers Report
 - 8) Meeting Dates
 - a) School Board Workshop – June 3
 - b) July/August Meeting Dates
 - 9) March Enrollment
 - 10) Manifest
- 7) **New Business** **8:10 p.m.**
 - 1) Acoustic Shell Proposal
 - 2) **Job Descriptions**
 - a) School Monitor
- 8) **Old Business** **8:30 p.m.**
 - 1) Language Arts Curriculum Approval
 - 2) Policies – 2nd Reading & Final Approval
 - a) Financial Management Plan (DA)
 - b) Annual Budget (DB)
 - c) Budget Preparation (DBC)
 - d) Budget Implementation (DBI)
 - e) Taxing & Borrowing Authority & Limitations (DC)
 - f) Funding Proposals & Applications (DD)
 - g) Audits (DIE)
 - h) Sales Calls & Demonstrations (DJGA)

- 9) **Committee Reports** **8:50 p.m.**
1) Budget Committee
2) NHSBA
3) Selectmen
4) Legislative
5) Grants
- 9) **Community Input** **9:00 p.m.**
- 10) **Non-Public Session: RSA 91-A:3II (a-c)** **9:10 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) School Board Draft Minutes:
1) Non-Public Minutes of April 22, 2009
- b) Staff Welfare
1) Nominations
2) Vendor Negotiations
- c) Student Welfare
- 11) **Return to Public Session**
- 12) **Adjourn** **9:30 p.m.**
- 13) **Upcoming Meetings**
>Litchfield School Board: May 13, 20, 2009 - CHS Media Room - 6:30 PM

| <u>Pending Action:</u> | <u>Anticipated Date</u> |
|---|--------------------------------|
| Mock Accident @ CHS | May 7, 2009 |
| Student Accident Reports Policy & Form | May 13, 2009 |
| CHS Student Forum: Physical Education for Athletics @ 2:30 pm | May 13, 2009 |
| Technology Give-away @ GMS | May 16, 2009 |
| GMS Student Council Car Wash | May 16, 2009 |
| Lions Club Barbeque | May 16, 2009 |
| Incoming Freshmen Tours | May 21, 2009 |
| Senior Project Night | May 21, 2009 |
| CHS Spring Concert | May 27, 2009 |
| Underclass Awards | May 28, 2009 |
| Great East Music Festival | May 29, 2009 |
| LMS Choral Spring Concert @ CHS | June 2, 2009 |
| School Board Workshop | June 3, 2009 |
| CHS Awards Night | June 10, 2009 |
| CHS Graduation | June 12, 2009 |
| LMS Promotion Ceremony | June 23, 2009 |
| Fiscal Policies Work Session | June/July 2009 |