

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

April 8, 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) **Community Input** **6:45 p.m.**
- 5) **New Business**
 - a) Building Committee 2009 Draft Mission Statement **7:00 p.m.**
- 6) **Recommended Action** **7:15 p.m.**
 - a) **Business Affairs**
 - 1) Draft School Board Minutes:
 - a) Public Minutes April 1, 2009
 - 2) Business Administrator’s Report – March 2009
 - 3) GMS Portables Update
 - 4) Obsolete Technology Equipment
 - 5) FY10 Salary Ranges & Schedules Approval
 - 6) Manifest
- 7) **Old Business** **8:30 p.m.**
 - 1) **Policies: 1st Reading**
 - 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)
 - 2) **Job Descriptions**
 - a) Director of Special Services
- 8) **Community Input** **8:50 p.m.**
- 9) **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) School Board Draft Minutes:
 - 1) Non-Public Minutes of April 1, 2009
- b) Staff Welfare
 - 2) FY10 Salary Range & Schedule Placement
- c) Student Welfare

10) Return to Public Session

11) Adjourn

9:45 p.m.

12) Upcoming Meetings

>Litchfield School Board: April 22, 2009 - CHS Media Room - 6:30 PM

>**PLEASE NOTE:** Litchfield School Board Meetings for May 2009 - May 6 will be the Business Meeting; May 13 will be the Policy Session; May 20 will be the Curriculum Meeting.

Pending Action:

Anticipated Date

Technology Stimulus Funding	April 22, 2009
IDEA (Special Education) Stimulus Funding	April 22, 2009
Language Arts Curriculum	April 22, 2009
<u>Policies: 2nd Reading</u>	April 22, 2009
a) Financial Management Plan (DA)	
b) Annual Budget (DB)	
c) Budget Preparation (DBC)	
d) Budget Implementation (DBI)	
e) Transfer of Appropriation (DBJ)	
f) Taxing & Borrowing Authority & Limitations (DC)	
g) Funding Proposals & Applications (DD)	
h) Audits (DIE)	
i) Sales Calls & Demonstrations (DJGA)	
eProcurement Card Presentation	May 6, 2009
Fiscal Policies affected by Procurement	May 6, 2009
Senior Project Night	May 21, 2009