

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 9, 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) **Recommended Action** **6:45 p.m.**
 - a) **Business Affairs**
 - 1) Draft School Board Minutes:
 - a) Public Minutes March 26, 2008
 - b) Public Hearing Minutes of April 2, 2008
 - c) Public Minutes of April 2, 2008
 - 2) Business Administrator's Report – March 2008
 - 3) FY09 Salary Ranges & Schedules Approval
 - 4) Discussion Item: Generator at CHS
 - 5) Manifest
- 5) **Old Business** **7:20 p.m.**
 - 1) **Policies: 1st Reading**
 - a) Extended Learning Opportunities (IHBH)
 - b) Summer Activities (IHCA)
 - c) Alternative Credit Options (IMBC)
- 6) **New Business** **7:30 p.m.**
 - a) GMS Building Project: Next Steps
- 7) **Community Input** **8:30 p.m.**
- 8) **Non-Public Session: RSA 91-A:3II (a-c)** **8:45 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) **Draft School Board Meeting Minutes:**
 - 1) Non-Public Minutes of March 26, 2008
- b) **Staff Welfare**
 - 1) Leaves
 - 2) Longevity Discussion
 - 3) Salaries & Schedules Placement
- c) **Student Welfare**

Date: April 9, 2008
Campbell High School

Litchfield Board of Education
Public Session – 6:30 p.m.
Followed by Non-Public Session

9) **Return to Public Session**

10) **Adjourn**

9:30 p.m.

11) **Upcoming Meetings**

>*Litchfield School Board: April 23, 2008 - CHS Media Room - 6:30 PM*

Future Agenda Items

Anticipated Date

CHS Traffic Recommendation Costs

May 7, 2008

Pending Action Items

Anticipated Date

Storage Facility at CHS