

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)

LITCHFIELD SCHOOL BOARD - SCHOOL ADMINISTRATIVE UNIT NO. 27

Litchfield, New Hampshire 03052

DRAFT MINUTES

January 15, 2009

(approved as written 1-21-09)

Present:

Mr. Dennis Miller, Chair
Mrs. Cindy Couture, Vice Chair
Mr. Ralph Boehm, Board Member (*excused*)
Mrs. Pat Jewett, Board Member (*excused*)
Mrs. Dot Beauregard, Board Member
Dr. Elaine Cutler, Superintendent
Mr. Steve Martin, Business Administrator
Mrs. Michele E. Flynn, Secretary

1) **Public Session – Call to Order -Pledge of Allegiance**

Mr. Miller called the meeting to order at 8:28 p.m.

2) **Recommended Action**

a) **Business Affairs**

1) 2009 Warrant Articles Approval

Board members approved the 2009 School District Warrant Articles for FY10.

Mrs. Couture made a motion to approve the 2009 School District Warrant Articles with revised wording. Mr. Miller seconded. The motion carried 3-0-0.

3) **Other Business**

a) Cancellation of Staff Development Day: February 16, 2009

Dr. Cutler proposed the cancellation of the February 16 Staff Development Day to decrease the number of snow days incurred by the District due to recent storms. Board members suggested using Alert Now and any other means of communication as soon as possible to inform parents of students in the District about the change.

Mr. Miller made a motion to authorize the Superintendent to cancel the February 16, 2009 Staff Development Day as proposed. Mrs. Couture seconded. The motion carried 3-0-0.

4) **Adjourn**

Mr. Miller made a motion to adjourn at 8:33 p.m. Mrs. Beauregard seconded. The motion carried 3-0-0.

5) **Upcoming Meetings**

>Litchfield School Board: January 21, 28, 2009 - CHS Media Room – 6:30 PM

> School District Deliberative Session: January 31, 2009 – CHS Auditorium - 2:00 PM

Respectfully submitted,

Michele E. Flynn
School Board Secretary