

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

Litchfield, New Hampshire 03052

B. Bourque, Chair

C. Harrison, Vice Chair

Meeting Agenda for March 17, 2021

Location: Litchfield Town Hall

The Litchfield School Board will be holding regular meetings at Litchfield Town Hall, typically every 1st and 3rd Wednesday of the month. Due to the COVID-19 State of Emergency extended by Governor Sununu, and following guidance from the Litchfield Board of Selectmen, the Town Hall meeting room is not open to the public. Public access will be granted virtually and/or by phone. Correspondence may be sent via email to members of the School Board at schoolboard@litchfieldsd.org.

I. PUBLIC SESSION

5:00 p.m.

A. Call to Order

B. Pledge of Allegiance

C. Review & Revision of Agenda

D. School Board Reorganization

- **Welcome New or Re-Elected Members**
- **Nominations for Chair**
- **Nominations for Vice Chair**
- **Signing of Code of Ethics / Code of Conduct**
- **Committee Assignments**

E. Summary of Non-Public Actions from March 3, 2021:

Mrs. Harrison made a motion to approve the February 17, 2021 non-public minutes. Mr. Meyers seconded. The motion carried 5-0-0.

Mr. Bourque made a motion to accept the resignation of Kathleen Oakes, CHS Special Education teacher. Mrs. MacDonald seconded. The motion carried 5-0-0.

Mr. Bourque made a motion to accept the resignation of Susan Seabrook, GMS Nurse. Mrs. Hershberger seconded. The motion carried 5-0-0.

Mr. Bourque made a motion to accept the resignation of Margaret Sawicki, GMS Special Education teacher. Mrs. MacDonald seconded. The motion carried 5-0-0.

Mr. Bourque made a motion to accept the re-nominations of school and district staff for the 2021-2022 year as presented. Mrs. Hershberger seconded. The motion carried 5-0-0.

F. Presentations and Recognitions

- **CHS Baseball Fundraiser Proposal**

G. Community Forum Public Attendance: by Google Meet only

[Join with Google Meet](#)

meet.google.com/har-jana-hnk

[Join by phone](#)

(US) +1 662-565-5146 PIN: 911 992 355#

Public comments shall be made without expectation of a response by any School Board Members to matters raised by such commentary. Comments and statements may be made on matters of public concern directly related to the district's policies, programs and operations. Public commentary shall be limited to 3 minutes per person and must identify the first and last name and address of the commenter.

H. Correspondence

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- I. Comments:
 - Superintendent:
 - School Board

- II. GENERAL BUSINESS 5:45 p.m.
 - A. Public Minutes:
 - March 3, 2021

- III. REPORTS 5:50 p.m.
 - A. LMS Principal’s Report
 - FIRST Robotics

 - B. Business Administrator’s Report
 - Budget Transfers

 - C. Committee Reports

- IV. NEW BUSINESS 6:30 p.m.
 - A. NHSBA Legislative Update
This topic will be on the agenda to report or discuss legislation regarding Education Aid, School Vouchers, School Building Aid.

 - B. Policies - Review:
 - **Re-Approval:** *The following policies have been reviewed for changes and were found to have none.*
 - BGF Rescinding of Policies
 - BHC Board-Employee Communications
 - BIA New Board Member Orientation
 - BIB Board Member Development Opportunities
 - BID Payment for Services Rendered by School District Officers
 - BIE Board Member Indemnification
 - BJ School Board Legislative Program
 - BK School Board Memberships
 - BKA Liaison with School Board Associations

- V. OLD BUSINESS 6:45 p.m.
 - A. Coronavirus Review and Update
 - Remote Learning Update
 - Current Situation Update
 - B. Five Year Construction Planning

 - C. Policies - Approval:
 - BCAA, School Board Conduct
 - BEDA, Public Notification of Board Meetings

- VI. MANIFEST

- VII. PUBLIC INPUT 7:15 p.m.
 - A. Community Forum

- VIII. NON-PUBLIC SESSION: RSA 91-A:3II (a-c) 7:30 p.m.
[Minutes of Non-Public Session are written under separate cover.]

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(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. Approval of Non-Public Minutes:

- March 3, 2021

B. District Business

C. Staff Issues

IX. RETURN TO PUBLIC SESSION

X. ADJOURN

8:00 p.m.

UPCOMING MEETINGS

All School Board meetings start at 5:00 PM and will be held at Litchfield Town Hall unless otherwise noted.

Meeting Dates 2020-2021: 4/7/21; 4/21/21; 5/5/21; 5/19/21; 6/2/21; 6/16/21. Voting 3/9/21.