

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
Meeting Agenda for June 2, 2021
Location: Litchfield Town Hall

C. Harrison, Chair
B. Bourque, Vice Chair

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. Summary of Non-Public Actions from May 19, 2021:

Mr. Bourque made a motion to approve the non-public minutes of May 5, 2021. Mrs. Ames seconded. The motion carried 5-0-0.

Mr. Bourque made a motion to accept the resignation of Elizabeth Anderson, CHS Spanish teacher. Mrs. Harrison seconded. The motion carried 5-0-0.

Mr. Bourque made a motion to accept the resignation of Rachel Phillips, CHS English teacher. Mrs. MacDonald seconded. The motion carried 5-0-0.

E. Presentations and Recognitions

- **Curriculum Resources Update**
 - **Social Studies Competencies**
 - **ELA Competencies**
 - **Benchmarking Software**
 - **Math Programming (informational)**

F. Community Forum *Public Attendance: by Google Meet only*

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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.

G. Correspondence

H. Comments:

- **Superintendent**
- **School Board**

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- II. **GENERAL BUSINESS** 5:45 p.m.
A. **Public Minutes:**
● **May 19, 2021**
- III. **REPORTS** 5:50 p.m.
A. **CHS Principal's Report**

B. **Business Administrator's Update**
● **Year End Encumbrances**
● **General Fund Update**

C. **Committee Reports**
● **Budget Committee**
● **PERC**
- IV. **NEW BUSINESS** 6:45 p.m.
A. **Policies - Review:**
● **Re-Approval:** *The following policies have been reviewed for changes and were found to have none.*
○ **GA, Personnel Policies Goals**
○ **GBCC, Anti-Fraternization**
○ **GBEBB, Employee/Student Relations**
○ **GBEBC, Employee Gifts & Solicitations**
○ **GBEBD, Staff Communication with Students**
○ **GBGA, Staff Health Examinations**
○ **GBGAA, HIV/Aids**

● **Policies - 1st Reading:**
○ **EBCG, Communicable & Infectious Diseases**

● **Policies - 2nd Reading:**
○ **GCQB, Employee Exit Interviews**

● **Polices to be Rescinded:**
○ **GBA, Equal Opportunity Employment**
○ **GBGAA/R, Bloodborne Pathogens Procedures**

B. **GMS Enrollment**

C. **2021-2024 School Board Goals**
- V. **OLD BUSINESS** 8:00 p.m.
A. **Coronavirus Review and Update**
● **Current Situation Update**
● **2021-2022 Reopening Plan**
- VI. **MANIFEST**
- VII. **PUBLIC INPUT** 8:30 p.m.
A. **Community Forum**
- VIII. **NON-PUBLIC SESSION: RSA 91-A:3II (a-c)** 8:45 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:

- May 19, 2021

B. District Business

- Nominations
- Resignations
- Transportation Discussion

C. Staff Issues

D. Student Issues

IX. RETURN TO PUBLIC SESSION

X. ADJOURN

9:00 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: 6/16/21.*