

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 August 18, 2021**

Location: Town Hall

C. Harrison, Chair

B. Bourque, Vice Chair

Public access to the meeting will be granted, both in-person and virtually, and/or by phone. Per Litchfield Select Board, Town Hall Meeting Room total capacity limit has been lifted. Unvaccinated persons are encouraged to wear face masks. Correspondence may be sent via email to members of the School Board at [schoolboard@litchfieldsd.org](mailto: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 August 4, 2021:**

*Mrs. MacDonald made a motion to approve the non-public minutes of July 14, 2021. Mrs. Hershberger seconded. The motion carried 5-0-0.*

*Mr. Bourque made a motion to accept the nomination of Robert Moore as CHS Science teacher for a salary of \$73,750 for the 2021-2022 school year. Mrs. Hershberger seconded. The motion carried 4-0-0.*

*Mr. Bourque made a motion to accept the nomination of Anika Vittands as LMS Science teacher for a salary of \$50,753 for the 2021-2022 school year. Mrs. Hershberger seconded. The motion carried 4-0-0.*

*Mrs. Hershberger made a motion to release Jodi Callinan from her contract as CHS Guidance Director. Mr. Bourque seconded. The motion carried 4-0-0.*

*Mrs. Hershberger made a motion to accept the resignation of Jodi Callinan as CHS Guidance Director, subject to hiring a suitable replacement. Mr. Bourque seconded. The motion carried 4-0-0.*

*Mr. Bourque made a motion to release Tom Lecklider from his contract as LMS Principal, subject to coordination with the Superintendent for the transition of a suitable replacement. Mrs. MacDonald seconded. The motion carried 5-0-0.*

**E. Presentations and Recognitions**

- **Senior Project: Personalized Parking Spots** (moved to the Reports section of the agenda per request)

**F. Community Input**

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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.

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**G. Correspondence**

**H. Comments:**

- Superintendent
- School Board

**II. GENERAL BUSINESS 5:45 p.m.**

**A. Public Minutes:**

- July 28, 2021
- August 4, 2021 (if available)

**III. REPORTS 5:50 p.m.**

**A. Business Administrator’s Report July 2021**

- Update August 2021
- Architect Fee Proposal

**B. School Board Goals: Action Steps**

- School Board Goals 2021-2024
- School & District Action Steps 2021-2022

**C. Emergency Operations Plans**

**IV. OLD BUSINESS 6:30 p.m.**

**A. Policies: Approval**

- JIC, Student Code of Conduct
- JICD, Student Conduct, Discipline & Due Process
- JICDD, Student Discipline: Out of School Actions
- JICK, Pupil Safety & Violence Prevention (Bullying)
- Policies to be Rescinded:
  - JICD-R, Administrative Procedure to Accompany Student Conduct, Discipline, Due Process & Pupil Safety/Violence Prevention Policies
  - JKD, Suspension & Expulsion

**B. School Handbooks**

- Student Handbooks 2021-2022
- Progressive Discipline Charts

**C. Coronavirus Review and Update**

- Current Situation Update
- Reopening Guidance

**VI. MANIFEST**

**VII. PUBLIC INPUT 7:15 p.m.**

**A. Community Input**

**VIII. NON-PUBLIC SESSION: RSA 91-A:3II (a-c) 7:30 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. Mrs. Hershberger seconded.***

**A. Approval of Non-Public Minutes:**

- August 4, 2021

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**B. District Business**

- Nominations
- Resignations

**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 2021-2022: 8/18/21; 9/1/21; 9/15/21; 10/6/21; 10/20/21; 11/3/21; 11/4/21; 11/8/21; 11/17/21; 12/1/21; 12/15/21; 1/5/22; 1/19/22; 2/2/22; 2/16/22; 3/2/22; 3/16/22; 4/6/22; 4/20/22; 5/4/22; 5/18/22; 6/1/22; 6/15/22.*