

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
School Board Edition

Meeting Agenda for January 22, 2020

Location: Town Hall

I. PUBLIC SESSION

6:00 p.m.

A. Call to Order

B. Pledge of Allegiance

C. Review & Revision of Agenda

D. Summary of Non-Public Actions from January 8, 2020:

Mrs. Harrison made a motion to approve the non-public minutes of December 18, 2019. Mrs. Hershberger seconded. The motion carried 5-0-0.

Mrs. Harrison made a motion to accept the resignation of Scott Thompson, GMS Principal, who plans to retire from the district on June 30, 2020. Mrs. MacDonald seconded. The motion carried 5-0-0.

E. Presentations and Recognitions

- **LMS: Math Performance Tasks and Digital Tools**

Mr. Lecklider will present math performance tasks and digital tools to the School Board.

F. Correspondence

G. Comments:

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

H. Community Forum

Notice is hereby made that public comments shall be made without expectation of a response by any School Board Members to matters raised by such commentary. The Board respects the right of the public to communicate its stance on matters of interest, but meetings are scheduled in advance to conduct business put forth on its publicly proposed agenda only. Individuals or groups wishing to speak before the Board, with the exception of the "Community Forum" segments must inform the Superintendent of the topic to be discussed within seven (7) days prior to the meeting. Comments and statements may be made on matters of public concern directly related to the district's policies, programs and operations. In the interest of preserving individual privacy and due process rights, comments regarding individual employees, other than the Superintendent, or individual students shall be directed to the Superintendent in accordance with Policy KE. The Board reserves the right to enter into non-public session under RSA 91-A should such comments or subject matter regarding individual employees and/or students be presented.

II. GENERAL BUSINESS

7:00 p.m.

A. Public Minutes:

- **January 2, 2020**
- **January 8, 2020**
- **January 16, 2020 Emergency Meeting**
- **January 16, 2020**

III. REPORTS

A. Business Administrator's Report

- **FY21 Default Budget**
- **Final Warrant Articles**

IV. OLD BUSINESS

7:15 p.m.

A. CHS Program of Studies

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B. NHSBA Proposed Resolutions

V. NEW BUSINESS

A. Trip to Costa Rica April 2021

- IICA, Domestic and International Travel
- KDCB, Use of Students in Non-School Public Information Program

VI. MANIFEST

VII. PUBLIC INPUT

8:00 p.m.

A. Community Forum

VIII. NON-PUBLIC SESSION: RSA 91-A:3II (a-c)

8:15 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. Approval of Non-Public Minutes:

- January 8, 2020
- January 16, 2020

B. District Business

- Resignation

C. Staff Issues

IX. RETURN TO PUBLIC SESSION

X. ADJOURN

8:30 p.m.

UPCOMING MEETINGS

All School Board meetings start at 6:00 PM and are held at Litchfield Town Hall unless otherwise noted.

Location: Town Hall	
February 6, 2020	February 19, 2020
March 4, 2020	March 18, 2020
April 1, 2020	April 15, 2020
May 6, 2020	May 20, 2020
June 3, 2020	June 17, 2020