

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 January 8, 2020

Location: CHS

B. Bourque, Chair
C. Harrison, Vice Chair
School Board Edition

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 December 18, 2019:

Mr. Bourque made a motion to approve the non-public minutes of December 4, 2019. Mr. Meyers seconded. The motion carried 5-0-0.

Mr. Bourque made a motion to authorize a separation settlement with Rachel Baker, CHS Nurse, and further to direct the Superintendent and Legal Counsel to finalize the agreement within the following financial parameters:

- *with regular compensation through January 17, 2020*
- *with insurance continued until January 31, 2020,*

and including typical non-disclosure clauses and releases. Mrs. MacDonald seconded. The motion carried 5-0-0.

E. Presentations and Recognitions

- CHS Fine Arts Program
- 2020-2021 CHS Program of Studies

F. Correspondence

G. Comments:

- Student Representatives (Trevor Scopelites, Chloe Steiniger)
- 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

7:30 p.m.

A. Public Minutes:

- December 18, 2019
- January 2, 2020

III. REPORTS

A. Principals Reports

B. Business Administrator's Report

- FY21 Default Budget Update

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- C. Enrollment Report
- D. Dining Report

- IV. OLD BUSINESS 7:45 p.m.
 - A. Warrant Article Recommendations
 - B. NHSBA Proposed Resolutions

V. MANIFEST

- VI. PUBLIC INPUT 8:15 p.m.
 - A. Community Forum

- VII. NON-PUBLIC SESSION: RSA 91-A:3II (a-c) 8:30 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.

- A. Approval of Non-Public Minutes:
 - December 18, 2019
- B. District Business
- C. Staff Issues
- D. Student Issues

VIII. RETURN TO PUBLIC SESSION

- IX. ADJOURN 9:00 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	
	<i>January 22, 2020</i>
<i>February 6, 2020</i>	<i>February 19, 2020</i>
<i>March 4, 2020</i>	<i>March 18, 2020</i>
<i>April 1, 2020</i>	<i>April 15, 2020</i>
<i>May 6, 2020</i>	<i>May 20, 2020</i>
<i>June 3, 2020</i>	<i>June 17, 2020</i>