LITCHFIELD SCHOOL DISTRICT - SAU 27

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)



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LITCHFIELD SCHOOL BOARD

Litchfield, New Hampshire 03052

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

Meeting Agenda for October 16, 2019

Location: Town Hall

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 October 2, 2019:

Mr. Harrison made a motion to approve the non-public minutes of September 18, 2019. Mr. Meyers seconded. The motion carried 5-0-0.

Mrs. Harrison made a motion to approve a 3% salary increase for the Superintendent and add three personal days to his contract to be in line with other district administrator contracts. Mr. Bourque seconded. The motion carried 5-0-0.

- E. Presentations and Recognitions
- 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

6:45 p.m.

- A. Public Minutes:
 - October 2, 2019
- **B. Budget Transfers**
- III. REPORTS
 - A. Curriculum Report
 - B. Business Administrator's Report
 - C. 2019-2020 Tuition Rates

IV. OLD BUSINESS

7:30 p.m.

- A. Policies 2nd Reading
 - EFAA, Food Services Meal Charging Policy
 - JECB, Tuition Policy
 - JICA, Dress Code and Policy Update
 - Policy JICA, Dress Code
 - Roanoke County Public Schools Dress Code Policy
 - History of Dress Code Policy in Litchfield

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٧. **MANIFEST**

VI. **PUBLIC INPUT** 7:45 p.m.

A. Community Forum

VII. NON-PUBLIC SESSION: RSA 91-A:3II (a-c) 8:00 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:
 - October 2, 2019
- **B. District Business**
 - **Nominations**
 - Resignations
- C. Staff Issues
- D. Student Issues
- VIII. **RETURN TO PUBLIC SESSION**

IX. **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	
November 6, 2019	November 20, 2019
December 5, 2019	December 18, 2019

October 19, 2019 - Budget Work Session at Litchfield Town Hall