

*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 February 5, 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 22, 2020:**

*Mr. Bourque made a motion to approve the non-public minutes of January 8, 2020. Mrs. Harrison seconded. The motion carried 5-0-0.*

*Mr. Bourque made a motion to approve the non-public minutes of January 16, 2020. Mrs. Harrison seconded. The motion carried 5-0-0.*

*Mr. Meyers made a motion to accept the resignation of Roseanne Dube, CHS Science teacher. Mrs. MacDonald seconded. The motion carried 5-0-0.*

*Mr. Meyers made a motion to accept the resignation of Kim Nolan, Grade 7 LMS teacher. Mrs. MacDonald seconded. The motion carried 5-0-0.*

**E. Presentations and Recognitions**

● **GMS: Science Program**

*Mr. Thompson and the Science team will provide a presentation about the GMS Science program to the School Board.*

● **GMS Mural Presentation**

*Mr. Thompson will present a mural idea that is planned for the main lobby area.*

**F. Correspondence**

**G. Comments:**

● **Superintendent:**

*Dr. Jette will discuss the following items with the School Board:*

- **Capital Planning Update**
  - **Liberty Utilities**
  - **Schneider Electric**
- **CCTV Update**
- **GMS Bathrooms Update**
- **GMS Principal Search Update**
- **2021-2022 School Calendar Draft**

● **School Board**

- **NHSBA Delegate Assembly Report**

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**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 22, 2020**

*The draft minutes require approval from the School Board.*

**III. REPORTS**

**A. Principals Reports**

- **GMS**
- **LMS**
- **CHS**

*Written Principals Reports will be provided to the School Board.*

- **Enrollment Report January 2020**

*Dr. Jette will provide the January 2020 enrollment report to the School Board.*

**IV. OLD BUSINESS**

**7:15 p.m.**

**A. Policies:**

- **Acceptable Use Policy**

*Policy IIAE has been revised and will be provided to the School Board for review.*

**B. Deliberative Session Planning**

*School Board members will discuss presentation planning for Deliberative Session on February 8, 2020.*

**V. NEW BUSINESS**

**A. Pay for Play Discussion**

**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 22, 2020**

*The draft minutes require approval from the School Board.*

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**B. District Business**

● **Resignations**

- J Robinson, GMS Guidance
- D Perreault, CHS Social Studies
- J DesLauriers, Speech Pathologist

**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.*

<b>Location: Town Hall</b>	
	<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>