

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 March 18, 2020**

**Location: CHS Learning Commons**

***Governor Sununu is encouraging official Boards and Committees to meet in a virtual environment. If you would like to share public input or ask a question, please call 578-3570 x3330 to leave a message or email [meflynn@litchfieldsd.org](mailto:meflynn@litchfieldsd.org). Please use this method for input instead of participating in public as we are doing our best to reduce human interaction.***

***Thank you.***

**I. PUBLIC SESSION**

**4:00 p.m.**

**A. Call to Order**

*The Superintendent will call the meeting to order and facilitate until a Chair is approved.*

**B. Pledge of Allegiance**

**C. Review & Revision of Agenda**

**D. School Board Reorganization**

- Welcome New or Re-Elected Members
- Nominations for Chair
- Nominations for Vice Chair
- Signing of Code of Ethics / Code of Conduct
- Committee Assignments

**E. Summary of Non-Public Actions from February 19, 2020:**

*Mr. Meyers made a motion to approve the non-public minutes of February 19, 2020. Mr. Bourque seconded. The motion carried 5-0-0.*

*Mr. Bourque made a motion to accept the staff nominations as presented by the Superintendent. Mrs. Meyers seconded. The motion carried 5-0-0.*

*Mr. Meyers made a motion to accept the resignation of Babek Kavandi, CHS Math teacher. Mrs. Harrison seconded.*

*The motion carried 5-0-0.*

**F. Presentations and Recognitions**

**G. Correspondence**

**H. Comments:**

- Superintendent
- School Board

**H. Community Forum**

**II. GENERAL BUSINESS**

**4:15 p.m.**

**A. Public Minutes:**

- March 4, 2020

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**III. REPORTS**

**A. Business Administrator’s Report**

- MS-22
- Budget Transfers

**IV. NEW BUSINESS**

**A. Memorandum of Understanding - Litchfield School District / Litchfield Police Department**

**V. OLD BUSINESS**

**4:30 p.m.**

**A. Coronavirus Review and Update**

**VI. MANIFEST**

**VII. PUBLIC INPUT**

**A. Community Forum**

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

**5:45 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:**

- March 4, 2020

**B. District Business**

**C. Staff Issues**

**IX. RETURN TO PUBLIC SESSION**

**X. ADJOURN**

**5:00 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>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>