

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 4, 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 February 19, 2020:

Mrs. Harrison made a motion to approve the non-public minutes of February 5, 2020. Mrs. MacDonald seconded. The motion carried 5-0-0.

Mr. Bourque made a motion to accept the resignations of: Mary Cummings, LMS Guidance Counselor, Janet Beaudet, CHS Special Education Teacher, Ryan Keller, CHS Special Education Teacher, and Kara Robinson, CHS English Teacher. Mrs. Harrison seconded. The motion carried 5-0-0.

Mrs. Hershberger made a motion to accept the nomination of Donna Boucher as CHS School Nurse at a pro-rated salary of \$48,774 for the 2019-2020 school year. Mr. Meyers seconded. The motion carried 5-0-0.

Mr. Meyers made a motion to approve the increase of hours to full time for the ELL teaching position through June 30, 2020. Mrs. Harrison seconded. The motion carried 5-0-0.

Mr. Bourque made a motion to authorize the Superintendent to negotiate a contract with Dan Mitchell as Principal at GMS as nominated by the Superintendent. Mrs. Harrison seconded. The motion carried 5-0-0.

E. Presentations and Recognitions

- **E3 Awards**
- **Athletic Fundraiser Proposals**
- **CHS Student Council Activities Supporting CHS Community**

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.

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)

A. Public Minutes:

- February 19, 2020

III. REPORTS

- A. Climate and Culture Report
- B. Competency Based Grading and Reporting
- C. Principals’ Reports
- D. Dining Report January 2020

IV. OLD BUSINESS

7:45 p.m.

A. Policies - 2nd Reading/Final Approval:

- Acceptable Use Policy

V. MANIFEST

VI. PUBLIC INPUT

8:00 p.m.

- A. Community Forum

VII. 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:

- February 19, 2020

- B. District Business
- C. Staff 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	
	<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>