

**LITCHFIELD SCHOOL DISTRICT**

*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  
SCHOOL ADMINISTRATIVE UNIT NO. 27**

Litchfield, New Hampshire 03052

**Meeting Agenda for June 19, 2019**

**Location: LMS Library**

- I. PUBLIC SESSION** **5:00 p.m.**
- A. Call to Order
- B. Pledge of Allegiance
- C. Review & Revision of Agenda
- D. Summary of Non-Public Actions from June 5, 2019:  
*Mrs. Harrison made a motion to accept the nomination of Tammie Robie as part time GMS Computer teacher, at a salary of \$33,776 for the 2019-2020 year. Mr. Bourque seconded. The motion carried 5-0-0.*  
*Mr. Bourque made a motion to accept the resignation of Cody Hartz, CHS English teacher. Mrs. Harrison seconded. The motion carried 5-0-0.*  
*Mr. Bourque made a motion to accept the resignation of Kelsey Sullivan, CHS English teacher. Mrs. Harrison seconded. The motion carried 5-0-0.*
- E. Presentations and Recognitions
- F. Correspondence
- Letter to Governor Sununu
- G. Superintendent's Comments
- Capital Planning Meeting Update
  - Agenda Preparation Memo
- H. Community Forum
- I. School Board Comments
- II. GENERAL BUSINESS** **5:15 p.m.**
- A. Public Minutes:
- June 5, 2019
  - Budget Transfers
- III. REPORTS** **5:20 p.m.**
- A. Business Administrators Report
- IV. NEW BUSINESS** **5:35 p.m.**
- A. Overview and Discussion of Kindergarten Enrollment
- Considerations for Fifth K Teacher
  - IHB, Class Size Policy
  - October 1, 2018 Enrollment Projections
- V. OLD OR UNFINISHED BUSINESS** **5:50 p.m.**
- A. Curriculum Documents
- Math Curriculum and Grade 5 Math Program

**LITCHFIELD SCHOOL DISTRICT**

*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)*

- Work Study Practice Rubrics

**VI. MANIFEST**

**VII. PUBLIC INPUT**

**6:00 p.m.**

- A. Community Forum

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

**6:15 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:

- May 22, 2019
- June 5, 2019

B. District Business

- Nominations
- Resignations
- Contract Negotiations

C. Staff Issues

D. Student Issues

**IX. RETURN TO PUBLIC SESSION**

**X. ADJOURN**

**6:30 p.m.**

**UPCOMING MEETINGS**

*All School Board meetings start at 6:00 PM and are held at Litchfield Town Hall unless otherwise noted.*

<b><i>Location: Town Hall</i></b>	
<i>July 17, 2019</i>	<i>August 21, 2019</i>
<i>September 4, 2019</i>	<i>September 18, 2019</i>
<i>October 2, 2019</i>	<i>October 16, 2019</i>
<i>November 6, 2019</i>	<i>November 20, 2019</i>
<i>December 5, 2019</i>	<i>December 18, 2019</i>

**October 19, 2019 – Budget Work Session at CHS**