#### 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 September 5, 2018

#### 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 August 22, 2018:

Mrs. Harrison made a motion to approve the non-public minutes of July 18, 2018. Mrs. MacDonald seconded. The motion carried 5-0-0.

Mr. Bourque made a motion to accept the nomination of Jacqueline Beaudet as CHS Special Education teacher at a salary of \$61,889 for the 2018-2019 year. Mrs. MacDonald seconded. The motion carried 5-0-0.

Mr. Bourque made a motion to accept the nomination of Raheem Chowdry as CHS Science teacher at a salary of \$40,801 for the 2018-2019 year. Mrs. Harrison seconded. The motion carried 5-0-0.

Mr. Bourque made a motion to accept the nomination of Stephanie Wales as CHS Psychologist at a salary of \$52,000 for the 2018-2019 year. Mrs. Harrison seconded. The motion carried 5-0-0.

- E. Presentations and Recognitions
- F. Correspondence
- G. Superintendent's Comments
  - First Day of School
  - Follow Up to School Board Inquiries
    - Sports Practice in Uniforms
- H. Community Forum
- I. School Board Comments

## II. GENERAL BUSINESS

6:30 p.m.

- A. Public Minutes:
  - August 22, 2018
  - August 28, 2018

# III. REPORTS

- A. Curriculum Report
- B. Principals' Reports
  - GMS
  - LMS
  - CHS
  - Challenge Day
    - o Clarification on Fundraising for Event
    - Clarification on Use of CHS Parking Fees

The School Board requested information regarding how funds were raised in the past to pay for Challenge Day. Clarification of the use of CHS Parking Fees for the Challenge Day event will be discussed.

## V. OLD OR UNFINISHED BUSINESS

7:45 p.m.

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- A. Policies:
  - Drafts:
    - o Requirement for Providing References
    - o Guidelines for Requests for School District Employees to Appear in Court
  - Revision:
    - o DFE, Gate Receipts Procedures
- B. School Board Goals
- VI. MANIFEST

#### VII. PUBLIC INPUT

8:30 p.m.

A. Community Forum

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

8:45 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:
    - August 22, 2018
  - B. District Business
    - Nominations
    - Resignations
    - Collective Bargaining Negotiations
  - C. Staff Issues
  - D. Student Issues
- IX. RETURN TO PUBLIC SESSION
- X. ADJOURN 9:15 p.m.

### **UPCOMING MEETINGS**

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

| Location: Town Hall | Location: CHS     |
|---------------------|-------------------|
| September 26, 2018  | October 10, 2018  |
| October 24, 2018    | November 14, 2018 |
| November 28, 2018   | January 9, 2019   |
| December 5, 2018    | May 8, 2019       |
| December 19, 2018   |                   |
| January 23, 2019    |                   |
| January 23, 2019    |                   |
| February 6, 2019    |                   |
| February 20, 2019   |                   |
| March 6, 2019       |                   |
| March 20, 2019      |                   |
| April 3, 2019       |                   |
| April 17, 2019      |                   |
| May 22, 2019        |                   |
| June 5, 2019        |                   |
| June 19, 2019       |                   |

Note: Saturday, October 20, 2018: School Board Budget Work Session 8 am – 4 pm at CHS.