

*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

### Meeting Agenda for June 17, 2020

Location: Town Hall & Remote Locations

In an effort to help slow down or stop the spread of the Novel Coronavirus (COVID-19), the School Board has implemented social distancing. We are following Governor Sununu's [Emergency Order #12](#) related to public meetings. Therefore, the town hall will be closed to the public and only 3 people will be in the physical presence. The meeting will be broadcast live on Litchfield TV, and a phone number will be provided for the public to call and listen to the meeting. Public comments, including concerns about accessing the meeting, must be sent via email to Christina Harrison, School Board Vice-Chair, at [charrison@litchfieldsd.org](mailto:charrison@litchfieldsd.org), and Michele E. Flynn, Administrative Assistant, at [meflynn@litchfieldsd.org](mailto:meflynn@litchfieldsd.org).

Public comments shall be made without expectation of a response by any School Board Members to matters raised by such commentary. Comments and statements may be made on matters of public concern directly related to the district's policies, programs and operations. Public commentary shall be limited to 3 minutes per person and must identify the first and last name and address of the commenter.

**PUBLIC CALL IN NUMBER: 1-866-899-4679**

**ACCESS CODE: 964-963-469**

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

4:00 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:

- June 3, 2020

##### B. District Business

- Nominations
- Resignations
- New District Logo (Proprietary/Work Product)
- Superintendent's Evaluation

##### C. Staff Issues

#### II. PUBLIC SESSION

5:00 p.m.

##### A. Call to Order - Board Chair's Statement

##### B. Pledge of Allegiance

##### C. Review & Revision of Agenda

##### D. Summary of Non-Public Actions from June 3, 2020:

*The draft minutes require approval from the School Board. Mr. Meyers made a motion to approve the non-public minutes of May 20, 2020. Mrs. MacDonald seconded. The motion carried by roll call vote: Mr. Bourque, yes; Mrs. Harrison, yes; Mr. Meyers, yes; Mrs. MacDonald, yes.*

*Mrs. Harrison made a motion to accept the nomination of Rebecca Smith as a Grade 3 Teacher at GMS for a salary of \$46,369 for the 2020-2021 year. Mrs. MacDonald seconded. The motion carried by roll call vote: Mr. Bourque, yes; Mrs. Harrison, yes; Mr. Meyers, yes; Mrs. MacDonald, yes; Mrs. Hershberger, yes.*

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*Mrs. MacDonald made a motion to accept the nomination of Jonathan Bennett as a CHS Special Education Teacher for a salary of \$51,594 for the 2020-2021 year. Mr. Meyers seconded. The motion carried by roll call vote: Mr. Bourque, yes; Mrs. Harrison, yes; Mr. Meyers, yes; Mrs. MacDonald, yes; Mrs. Hershberger, yes.*

#### **E. Presentations and Recognitions**

- Retirement Acknowledgements

#### **F. Correspondence**

#### **G. Comments:**

- Superintendent's Comments
- School Board Comments
- Student Representatives Comments

#### **H. Community Forum**

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### **III. GENERAL BUSINESS 5:30 p.m.**

#### **A. Public Minutes:**

- June 3, 2020

#### **B. Budget Transfers**

### **IV. REPORTS 5:35 p.m.**

#### **A. Curriculum Report**

- Extended Learning Opportunities Report

#### **B. Business Administrators Report**

- End of Year Encumbrances/Purchases
- Food Services Expansion

#### **C. Dining Report June 2020**

#### **D. Committee Reports**

### **V. OLD BUSINESS 6:30 p.m.**

#### **A. Coronavirus Review and Update**

- Fall School Reopening Plans Update
  - Draft Reopening Taskforce
- Food Services

### **VI. NEW BUSINESS**

#### **A. Policies:**

- Annual Re-Approval:
  - DFA, Investments

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- **Re-Approval:**
  - AA, School District Legal Status
  - ABA, Community Involvement in Decision Making
  - ABAA, Volunteer Involvement
  - ABB, Staff Involvement in Decision Making
  - ABC, Student Involvement in Decision Making
  - ACE, Procedural Safeguards
  - AD, Educational Philosophy
  - AE, Accountability
- **Revised:**
  - AC/AC-R, Non-Discrimination
  - ADB, Drug Free Workplace/Drug Free Schools
  - ADC, Tobacco Products Ban

**VII. MANIFEST**

*Dr. Jette indicated that the manifest will be available at CHS for School Board members to review and sign.*

**VIII. PUBLIC INPUT**

A. Community Forum

**IX. ADJOURN**

**7:00 p.m.**

**UPCOMING MEETINGS**

*All School Board meetings start at 6:00 PM and will be held remotely otherwise noted.*

<b>Location: Town Hall</b>	
	<i>June 17, 2020</i>