

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 January 20, 2021

Location: Litchfield Town Hall

The Litchfield School Board will be holding regular meetings at Litchfield Town Hall, typically every 1st and 3rd Wednesday of the month. Due to the COVID-19 State of Emergency extended by Governor Sununu, and following guidance from the Litchfield Board of Selectmen, the Town Hall meeting room is not open to the public. Public access will be granted virtually and/or by phone. Correspondence may be sent via email to members of the School Board at schoolboard@litchfieldsd.org.

I. PUBLIC SESSION 5:00 p.m.

A. Call to Order

B. Pledge of Allegiance

C. Review & Revision of Agenda

D. Community Forum

Public Attendance: by Google Meet only

[Join with Google Meet](#)

meet.google.com/har-jana-hnk

Join by phone

(US) +1 662-565-5146 PIN: 911 992 355#

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.

E. Summary of Non-Public Actions from January 6, 2021:

Mr. Meyers made a motion to approve the non-public minutes of December 16, 2020. Mrs. MacDonald seconded. The motion carried by roll call vote: Mr. Bourque, yes; Mrs. Harrison, yes; Mrs. MacDonald, yes; Mr. Meyers, yes; Mrs. Hershberger, yes.

F. Presentations and Recognitions 5:15 p.m.

G. Correspondence

H. Comments:

- Superintendent's Comments
- School Board Comments

II. GENERAL BUSINESS 5:30 p.m.

A. Public Minutes:

- January 6, 2021

III. REPORTS 5:35 p.m.

A. Principal's Report - LMS

- Report Card Overview
- NH SAS Results

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B. Business Administrator’s Report

- 2021 Warrant Articles

C. Committee Reports

- Budget Committee

IV. NEW BUSINESS

6:15 p.m.

A. NHSBA Resolutions

B. Policies - Review:

- Re-Approval:
 - CB, School Superintendent
 - CBB, Appointment of Superintendent
 - CCB, Line & Staff Relations
 - CF, School Building Administration
 - CH, Policy Implementation
 - CHA, Development of Regulations
 - CHB, Board Review of Regulations
 - CHCA, Approval of Handbooks & Directives
 - CLA, Treatment of Outside Reports
 - CM, Annual Report
 - FA, Facilities Development Goals-Priority Objectives
 - FBB, Enrollment Projections
 - FEA, Educational Specifications
 - FEB, Selection of a Design Professional
 - FL, Retirement of Facilities
- 1st Reading:
 - CA, Administration Goals
 - CBI, Evaluation of the Superintendent
 - FEH, Supervision of Construction (Clerk of the Works)

V. OLD BUSINESS

7:00 p.m.

A. 2021-2022 CHS Program of Studies

B. Coronavirus Review and Update

- Remote Learning Update
- Current Situation Update

VI. MANIFEST

VII. Community Forum

7:30 p.m.

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

7:45 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:

- January 6, 2021

B. District Business

- Nominations
- Resignations

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C. Staff Issues

VIII. RETURN TO PUBLIC SESSION

IX. ADJOURN

8:30 p.m.

UPCOMING MEETINGS

All School Board meetings start at 5:00 PM and will be held at Litchfield Town Hall unless otherwise noted.

Meeting Dates 2020-2021:

2/3/21; 2/17/21; 3/3/21; 3/17/21; 4/7/21; 4/21/21; 5/5/21; 5/19/21; 6/2/21; 6/16/21.

Deliberative Session: 2/6/2021, 1 PM - CHS Gymnasium; March Voting 9, 2021.