

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 6, 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, all public input (community forum) will require advance registration. Timed slots will be provided for public input at the beginning of each meeting. **To Register for Community Forum/Public Input, [please click here.](#)**

Face masks are required to be worn in the building at all times. Community members and members of the public who wish to speak and have registered in advance must observe pandemic guidelines at all times. Correspondence may be sent via email to members of the School Board at [schoolboard@litchfieldsd.org](mailto:schoolboard@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.

**I. PUBLIC SESSION 5:00 p.m.**

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Review & Revision of Agenda**

**D. Community Forum**

**E. Summary of Non-Public Actions from December 16, 2020:**

*Mrs. Harrison made a motion to approve the non-public minutes of December 2, 2020. Mr. Meyers 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.**

- CHS Program of Studies
- CHS Final Exam Schedule

**G. Correspondence**

**H. Comments:**

- Superintendent’s Comments
- School Board Comments

**II. GENERAL BUSINESS 6:00 p.m.**

**A. Public Minutes:**

- December 16, 2020

**III. REPORTS 6:05 p.m.**

**A. Principal’s Report - GMS**

- Outreach & Remote Families

**B. Business Administrator’s Update**

- 2021 Draft Warrant Articles

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- Approval of FY22 Default Budget

C. Committee Reports

IV. NEW BUSINESS 7:00 p.m.

A. Policies: 2nd Reading

- JLF, Reporting Child Abuse & Neglect

V. OLD BUSINESS 7:15 p.m.

A. Coronavirus Review and Update

- Remote Learning Update
- Current Situation Update

VI. MANIFEST

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:

- December 16, 2020

B. District Business

- Nominations
- Resignations

C. Staff Issues

- Grievance Update
- Superintendent's Evaluation

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:*

*1/20/21; 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; March Voting 9, 2021.*