LITCHFIELD SCHOOL DISTRICT - SAU 27

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, ChairC. Harrison, Vice Chair

Meeting Agenda for October 21, 2020 Location: CHS Auditorium

In an effort to help slow down or stop the spread of the Novel Coronavirus (COVID-19), the School Board has implemented social distancing. The meeting will allow attendance of the public; however, the capacity is limited to 50. Face masks are required to be worn at all times. Community members and members of the public wishing to speak must observe pandemic guidelines at all times. Public comments, including concerns about accessing the meeting, can be sent via email to Christina Harrison, School Board Vice-Chair, at charrison@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 6:00 p.m.

- A. Call to Order
- B. Pledge of Allegiance
- C. Review & Revision of Agenda
- D. Summary of Non-Public Actions from September 16, 2020:

Mrs. Harrison made a motion to approve the non-public minutes of September 16, 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.

Mrs. Harrison made a motion to accept the nomination of Patricia Waggoner as part time GMS Computer teacher at a prorated salary of \$21,347.92 for the 2020-2021 year. 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.

Mrs. MacDonald made a motion to accept the nomination of Christine Israel as a 1 year teacher at GMS at a prorated salary of \$39,887.31 for the 2020-2021 year. Mrs. Harrison seconded. The motion carried by roll call vote: Mr. Bourque, yes; Mrs. Harrison, yes; Mrs. MacDonald, yes; Mr. Meyers, yes; Mrs. Hershberger, yes.

Mrs. Harrison made a motion to authorize the Superintendent to negotiate with the LEA and LSSA to allow staff on leave to work from home. Mrs. Hershberger seconded. The motion carried by roll call vote: Mr. Bourque, yes; Mrs. Harrison, yes; Mrs. MacDonald, yes; Mr. Meyers, yes; Mrs. Hershberger, yes.

Mr. Bourque made a motion to authorize the Superintendent to reinstate the allowance of staff children to be at the school building in which the staff member works on a day when school is in session, on a case by case and limited basis. 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.

Mrs. Harrison made a motion to allow a high school student to remain at CHS. Mr. Meyers seconded. The motion failed by roll call vote: Mr. Bourque, no; Mrs. Harrison, no; Mrs. MacDonald, no; Mr. Meyers, no; Mrs. Hershberger, no.

- E. Presentations and Recognitions
 - Curriculum Report
 - Competency Based Grading
- F. Correspondence

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- G. Comments:
 - Superintendent's Comments
 - School Board Comments

H. Community Forum

6:30 p.m.

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II. GENERAL BUSINESS

6:45 p.m.

- A. Public Minutes:
 - October 7, 2020
- III. REPORTS

6:50 p.m.

- A. B. Business Administrators Report
- C. FY22 Budget
 - FY22 Budget Goals
 - FY22 Budget Schedule
- **D.** Committee Reports

IV. NEW BUSINESS

7:25 p.m.

- A. Policies:
 - JECA, Determination of Residency
- V. OLD BUSINESS
 - A. Coronavirus Review and Update
 - GMS Remote Instruction Update
- VI. MANIFEST

VII. PUBLIC INPUT

8:00 p.m.

A. Community Forum

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

8:15 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:
 - October 7, 2020
- **B. District Business**
 - Nominations
 - Resignations
- C. Staff Issues
- IX. RETURN TO PUBLIC SESSION
- X. ADJOURN 9:00 p.m.

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UPCOMING MEETINGS

All School Board meetings start at 6:00 PM.

Meeting Dates 2020-2021:

11/4/20; 11/5/20 (Budget Work Session); 11/10/20 (Budget Work Session); 11/18/20; 12/2/20; 12/16/20; 1/6/21; 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.