

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 February 3, 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. Summary of Non-Public Actions from January 6, 2021:

Mrs. MacDonald made a motion to approve the non-public minutes of January 6, 2021. 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.

E. Presentations and Recognitions

F. 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.

G. Correspondence

H. Comments:

- Superintendent's Comments
- School Board Comments

II. GENERAL BUSINESS

5:30 p.m.

A. Public Minutes:

- January 20, 2021

III. REPORTS

5:35 p.m.

A. Principal's Report - CHS

- Math Curriculum

B. Committee Reports

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- IV. NEW BUSINESS 6:15 p.m.
- A. NHSBA Legislative Update - HB 20
 - B. Deliberative Session Plan
 - D. Policies - Review:
 - Re-Approval: *The following policies have been reviewed for changes and were found to have none.*
 - BAA, Evaluation of the Board
 - BAAA, Board Policies - Administrative Procedures
 - BBA, School Board Powers & Duties
 - BBBC. Board Member or District Officer Resignation
 - BBBG. Campaigning
 - 1st Reading:
 - BA, Board Operational Goals
 - BB, School Board Legal Status
 - BBAA, Board Member Authority
 - BEC, Non-Public Sessions
 - BEDB, Agenda Preparation & Dissemination
 - BGAA, Policy Development, Adoption & Review
 - BHE, School Board Use of Email & Other Electronic Communications

- V. OLD BUSINESS 7:00 p.m.
- A. Policies: 2nd Reading:
 - CBI, Evaluation of the Superintendent
 - FEH, Supervision of Construction (Clerk of the Works)
 - B. Coronavirus Review and 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 20, 2021
- B. District Business
 - Grievance Update
- C. Staff Issues
 - Superintendent’s Evaluation

VIII. RETURN TO PUBLIC SESSION

- IX. ADJOURN 8:15 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:

2/17/21; 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.