

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
Meeting Agenda for April 7, 2021
Location: Litchfield Town Hall

C. Harrison, Chair
B. Bourque, Vice Chair

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 March 3, 2021:

Mrs. Harrison made a motion to approve the March 17, 2021 non-public minutes. Mr. Bourque seconded. The motion carried by roll call vote: Mrs. Harrison, yes; Mr. Bourque, yes; Mrs. MacDonald, yes; Mrs. Hershberger, yes; Mrs. Ames, abstain.

E. Presentations and Recognitions

- CHS Hall of Fame Proposal

F. Community Forum *Public Attendance: by Google Meet only*

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meet.google.com/har-jana-hnk

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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
- School Board

II. GENERAL BUSINESS

5:30 p.m.

A. Public Minutes:

- March 17, 2021

III. REPORTS

5:35 p.m.

A. CHS Principal's Report

- CTE Programs
- 2021-2022 Scheduling

B. Business Administrator's Update

- 2020 Audit

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C. Committee Reports

- Budget Committee
- Facilities Improvement Committee

IV. NEW BUSINESS

6:30 p.m.

A. NHSBA Legislative Update

This topic will be on the agenda to report or discuss legislation regarding Education Aid, School Vouchers, School Building Aid.

B. Policies - Review:

- **Re-Approval:** *The following policies have been reviewed for changes and were found to have none.*
 - DA Financial Management
 - DB Annual Budget
 - DBB Fund Balance
 - DBC Budget Preparation
 - DBI Budget Implementation
 - DC Taxing & Borrowing Authority / Limitations
 - DD Funding Proposals & Applications
 - DEA Revenues from Local, State & Federal Sources
 - DFEA Free Admissions
 - DG Depository of Funds
 - DGA Authorized Signatures

V. OLD BUSINESS

6:45 p.m.

A. Coronavirus Review and Update

- Remote Learning Update
- Current Situation Update
- Grants Update
- Vaccination Clinic

VI. MANIFEST

VII. PUBLIC INPUT

7:00 p.m.

A. Community Forum

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

7:15 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:

- March 17, 2021

B. District Business

C. Staff Issues

IX. RETURN TO PUBLIC SESSION

X. ADJOURN

8:00 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: 4/21/21; 5/5/21; 5/19/21; 6/2/21; 6/16/21.