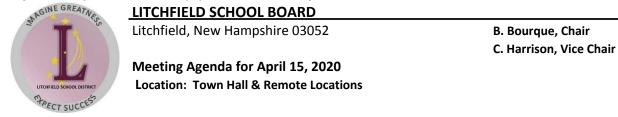
LITCHFIELD SCHOOL DISTRICT - SAU 27

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)



In an effort to help slow down or stop the spread of the Novel Coronavirus (COVID-19), the School Board has implemented social distancing. We are following Governor Sununu's <u>Emergency Order #12</u> related to public meetings. Therefore, the town hall will be closed to the public and only 3 people will be in the physical presence. The meeting will be broadcast live on Litchfield TV, and a phone number will be provided for the public to call and listen to the meeting. Public comments, including concerns about accessing the meeting, must be sent via email to Christina Harrison, School Board Vice-Chair, at <u>charrison@litchfieldsd.org</u> and Michele E. Flynn, Administrative Assistant, at <u>meflynn@litchfieldsd.org</u>.

The phone number for the public to call is: **1-877-309-2073.** When prompted, the Access Code is **193-518-629**.

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

A. Call to Order

5:00 p.m.

B. Pledge of Allegiance

C. Review & Revision of Agenda

D. Summary of Non-Public Actions from April 1, 2020:

Mrs. Harrison made a motion to approve the non-public minutes of March 18, 2020. Mrs. MacDonald seconded. The motion carried by roll call vote: Mr. Bourque, yes; Mrs. Harrison, yes; Mr. Meyers, yes; Mrs. MacDonald, yes; Mrs. Hershberger, yes.

E. Presentations and Recognitions

There will be no presentations or recognitions.

F. Correspondence

G. Comments:

- Superintendent
- School Board

H. Community Forum

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١١.	GENERAL BUSINESS	5:30 p.m.
	A. Public Minutes:	
	• April 1, 2020	
III.	REPORTS	
	A. Curriculum Report	
IV.	NEW BUSINESS	6:00 p.m.
	A. High School Schedule	
v.	OLD BUSINESS	6:30 p.m.
	A. Coronavirus Review and Update	•
	Remote Learning	
	Cost Savings	
	Food Services	
VI.	MANIFEST	
VII.	PUBLIC INPUT	
	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 disciplir	nina of such empl
	(,,,, ,,, ,,, ,,, ,, ,	<i>y</i> - <i>y</i>

(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:
 - April 1, 2020
- B. District Business
 - Nominations
 - Resignations
 - Superintendent's Evaluation
- C. Staff Issues
- D. Student Issue

IX. RETURN TO PUBLIC SESSION

Due to the emergency rules in place, The board will not conduct additional meeting items following the non-public session. Once the vote to come out of non-public session is approved, the board will immediately adjourn the meeting.

X. ADJOURN

8:00 p.m.

UPCOMING MEETINGS

All School Board meetings start at 6:00 PM and will be held remotely otherwise noted.

Location: Town Hall	
May 6, 2020	May 20, 2020
June 3, 2020	June 17, 2020