

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 May 20, 2020

Location: Town Hall & Remote Locations

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 [Emergency Order #12](#) 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 charrison@litchfieldsd.org, and Michele E. Flynn, Administrative Assistant, at meflynn@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.

PUBLIC CALL IN NUMBER: 1-866-899-4679

ACCESS CODE: 249-391-757

I. NON-PUBLIC SESSION: RSA 91-A:3II (a-c) 4:00 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:

- May 6, 2020

B. District Business

- Paraprofessionals
- Nominations
- Resignations
- Superintendent's Evaluation

C. Staff Issues

II. PUBLIC SESSION 5:00 p.m.

A. Call to Order - Board Chair's Statement

B. Pledge of Allegiance

C. Review & Revision of Agenda

D. Summary of Non-Public Actions from May 6, 2020:

Mr. Meyers made a motion to approve the non-public minutes of April 15 and 29, 2020. 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.

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Mr. Meyers made a motion to accept the nomination of Emily Post as CHS Science teacher, at a salary of \$55,174 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.

Mr. Meyers made a motion to authorize the Superintendent to negotiate a memorandum of agreement with the LEA with the following parameters:

- 1. Students will finish the 2019-2020 year with 180 instructional days and end on June 18, 2020,
Or,*
- 2. Students will finish the year with 173 instructional days and end of June 9, 2020, with teachers working 7 additional days as follows: credited for 3 days of past work (record at least 12 previous hours of professional development in MLP), 1 day to close out the current school year, and 3 days or 21 hours of new professional development to be completed between June 10 and June 18, 2020. Mrs. MacDonald seconded. The motion carried by roll call vote: Mr. Meyers, yes; Mrs. MacDonald, yes; Mrs. Harrison, yes; Mrs. Hershberger, yes; Mr. Bourque, yes.*

E. Presentations and Recognitions

There will be no presentations or recognitions.

F. Correspondence

G. Comments:

- Superintendent
- School Board
- Student Representatives

H. Community Forum

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III. GENERAL BUSINESS

5:30 p.m.

A. Public Minutes:

- May 6, 2020

IV. REPORTS

A. Business Administrators Report May 2020

- End of Year Encumbrances/Purchases
- Summer Projects

V. OLD BUSINESS

6:00 p.m.

A. Coronavirus Review and Update

- Grading Update
- Graduation Plans
- Fall School Reopening Plans Update
- Food Services
- Hand Washing Stations

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B. FY22 Budget Schedule Update

C. MOA on Co-Curricular Stipends

VI. MANIFEST

Dr. Jette indicated that the manifest will be available at CHS for School Board members to review and sign.

VII. PUBLIC INPUT

A. Community Forum

VIII. ADJOURN

7:00 p.m.

UPCOMING MEETINGS

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

Location: Town Hall	
<i>June 3, 2020</i>	<i>June 17, 2020</i>