

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 May 5, 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 April 21, 2021:

Mr. Bourque made a motion to approve the non-public minutes of April 7, 2021. Mrs. MacDonald seconded. The motion carried 5-0-0.

Mr. Bourque made a motion to accept the resignation of Catherine Devine, CHS Science teacher. Mrs. MacDonald seconded. The motion carried 5-0-0.

Mr. Bourque made a motion to accept the resignation of Raheem Chowdry, CHS Science teacher. Mrs. MacDonald seconded. The motion carried 5-0-0.

Mrs. Harrison made a motion to accept the resignation of Rena Caron, LMS Science teacher. Mr. Bourque seconded. The motion carried 5-0-0.

Mrs. Harrison made a motion to accept the resignation of Amanda Huyler, LMS Guidance. Mrs. Ames seconded. The motion carried 5-0-0.

Mrs. Harrison made a motion to authorize the Superintendent to reclassify four SAU positions from hourly to salary. Mrs. MacDonald seconded. The motion carried 5-0-0.

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

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H. Comments:

- Superintendent
- School Board

II. GENERAL BUSINESS 5:30 p.m.

A. Public Minutes:

- April 21, 2021

III. REPORTS 5:35 p.m.

A. GMS Principal's Report

- Field Day
- Creation of Mission & Vision for GMS

B. Business Administrator's Report

C. Committee Reports

- Budget Committee
- Facilities Improvement Committee

IV. NEW BUSINESS 6:30 p.m.

A. Policies - Review:

- **Re-Approval:** *The following policies have been reviewed for changes and were found to have none.*
 - EBBB Student Accident Reports
 - EBCC Bomb Threats
 - EBCE Emergency Closings
 - EBCE School Closings
 - EC Buildings & Grounds Property Management
 - ECAC Vandalism
 - ECAF Audio & Video Surveillance on District Transportation
 - EDC Authorization for Use of District Owned Materials & Equipment
- Policies - 1st Reading:
 - JLCD Administering Medication to Students
 - NHSBA Sample Policy - JLCD
- Policies - 2nd Reading:
 - DKA Payroll Procedures
 - DKC Expense Reimbursements

V. OLD BUSINESS 6:45 p.m.

A. Coronavirus Review and Update

- Remote Learning Update
- Current Situation Update

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

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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 21, 2021

B. District Business

- Resignations

C. Staff Issues

D. Student 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: 5/19/21; 6/2/21; 6/16/21.