

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 June 3, 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: 1-877-568-4106

ACCESS CODE: 544-679-229

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 20, 2020

B. District Business

- 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 20, 2020:

Mrs. Harrison made a motion to approve the non-public minutes of May 6, 2020. Mrs. MacDonald seconded. The motion carried by roll call vote: Mr. Bourque, yes; Mrs. Harrison, yes; Mrs. MacDonald, yes; Mr. Meyers, yes; Mrs. Hershberger, yes.

Mr. Bourque made a motion to accept the resignation of Sean Hogan, CHS Physical Education teacher. 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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E. Presentations and Recognitions

There will be no presentations or recognitions.

F. Correspondence

G. Comments:

- Superintendent's Comments
- School Board Comments
- Student Representatives Comments

H. Community Forum

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III. GENERAL BUSINESS 5:30 p.m.

A. Public Minutes:

- May 20, 2020

IV. REPORTS 5:35 p.m.

A. Principals' Reports

B. Business Administrators Update

- Manifest Procedures
- End of Year Encumbrances/Purchases
- Summer Projects

C. Committee Reports

- Budget Committee
- Capital Planning Committee

V. OLD BUSINESS 6:30 p.m.

A. Coronavirus Review and Update

- Fall School Reopening Plans Update
 - Draft Reopening Taskforce
- Food Services

Updates on the status of the coronavirus will be provided to the School Board. This item will remain on the agenda until otherwise notified.

VI. NEW BUSINESS

A. Policies Update

VII. MANIFEST

VIII. PUBLIC INPUT

A. Community Forum

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IX. ADJOURN

7:00 p.m.

UPCOMING MEETINGS

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

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