

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 June 14, 2021

Location: CHS Library

C. Harrison, Chair

B. Bourque, Vice Chair

Public access to the meeting will be granted, both in-person and virtually, and/or by phone. Face masks and social distancing are still required. Correspondence may be sent via email to members of the School Board at [schoolboard@litchfieldsd.org](mailto: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 June 2, 2021:**

Mrs. Hershberger made a motion to approve the non-public minutes of May 19, 2021. Mr. Bourque seconded. The motion carried 5-0-0.

Mrs. Harrison made a motion to accept the nomination of Adrienne Vail-Naylor as GMS Nurse at a salary of \$41,115 for the 2021-2022 year. Mrs. Ames seconded. The motion carried 5-0-0.

Mrs. Harrison made a motion to accept the nomination of Hailey Legasse as GMS Special Education teacher at a salary of \$40,997 for the 2021-2022 year. Mrs. Ames seconded. The motion carried 5-0-0.

Mrs. Ames made a motion to accept the nomination of Courtney Magoon as GMS Music teacher at a salary of \$47,246 for the 2021-2022 year. Mrs. Harrison seconded. The motion carried 5-0-0.

Mrs. Harrison made a motion to accept the nomination of Elizabeth Lennon as CHS Science teacher at a salary of \$59,723 for the 2021-2022 year. Mrs. Ames seconded. The motion carried 5-0-0.

Mrs. Harrison made a motion to accept the resignation of Heather Davis, CHS Spanish teacher. Mrs. Ames seconded. The motion carried 5-0-0.

Mr. Bourque made a motion to approve a full time position for a "SET" teacher by combining the part time computer and part time enrichment positions. Mrs. Ames seconded. The motion carried 5-0-0.

**E. Presentations and Recognitions**

**F. Community Forum**

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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**

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H. Comments:

- Superintendent
- School Board

II. GENERAL BUSINESS 5:30 p.m.

A. Public Minutes:

- June 2, 2021

III. REPORTS 5:35 p.m.

A. Curriculum Report

- Competency Based Grading Systems & Updates

B. Business Administrator's Update

- General Fund Update

C. Committee Reports

- Facilities Improvement Committee

IV. NEW BUSINESS 6:05 p.m.

A. Policies - Review:

- **Re-Approval:** *The following policies have been reviewed for changes and were found to have none.*
  - GBGBA, Use of AEDs
  - GBJA, HIPAA Policy
  - GBK, Complaint Policy
  - GCAA, Highly Qualified Teachers
  - GCB, Professional Staff Contracts
- **Policies - 1st Reading:**
  - GBEBB, Employee Gifts & Solicitations
  - GBEBD, Staff Communication with Students
  - GBI, Staff Participation in Political Activities
  - GBJ, Personnel Records
  - GBGD, Workers Compensation Temporary Alternative Work Program
- **Policies - 2nd Reading:**
  - EBCG, Communicable & Infectious Diseases
  - JLCG, Exclusion of Students Who Present a Hazard
- **Polices to be Rescinded:**
  - GBGAA/R, Bloodborne Pathogens Procedures

V. OLD BUSINESS 7:00 p.m.

A. Coronavirus Review and Update

- Current Situation Update
- 2021-2022 Reopening Plan

VI. MANIFEST

VII. PUBLIC INPUT 7:45 p.m.

A. Community Forum

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VIII. NON-PUBLIC SESSION: RSA 91-A:3II (a-c) 8:00 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:

- June 2, 2021

B. District Business

- Nominations
- Resignations

C. Staff Issues

- Negotiations *(this will be a standing topic)*

D. Student Issues

IX. RETURN TO PUBLIC SESSION

X. ADJOURN 8:30 p.m.

**UPCOMING MEETINGS**

*All School Board meetings start at 5:00 PM and will be held at Litchfield Town Hall unless otherwise noted.*