

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 July 14, 2021

Location: Town Hall

C. Harrison, Chair

B. Bourque, Vice Chair

Public access to the meeting will be granted, both in-person and virtually, and/or by phone. Per Litchfield Select Board, Town Hall Meeting Room total capacity is limited to 17 people. Face masks and social distancing are still required. 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 June 14, 2021:

Mrs. Harrison made a motion to approve the non-public minutes of June 2, 2021. Mrs. Ames seconded. The motion carried 5-0-0.

Mrs. Harrison made a motion to accept the nomination of Emily MacDonald as LMS Guidance Counselor at a salary of \$57,931 for the 2021-2022 year. Mrs. Ames seconded. The motion carried 5-0-0.

Summary of Non-Public Actions from June 30, 2021:

Mr. Bourque made a motion to accept the nomination of Dana Giampaolo as Spanish teacher at CHS for a salary of \$73,750 for the 2021-2022 year. Mrs. Harrison seconded. The motion carried 5-0-0.

Mr. Bourque made a motion to accept the nomination of Karen Desjodon as DW Digital Learning Specialist for a salary of \$73,750 for the 2021-2022 year. Mrs. Harrison seconded. The motion carried 5-0-0.

Mr. Bourque made a motion to accept the nomination of Sandra MacMullin as SET (Skills, Enrichment, Technology) teacher at CMS for a salary of \$49,067 for the 2021-2022 year. Mrs. Harrison seconded. The motion carried 5-0-0.

E. Presentations and Recognitions

F. Community Forum

[Join with Google Meet](https://meet.google.com/har-jana-hnk)

meet.google.com/har-jana-hnk

[Join by phone](tel:+16625655146)

(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:

- June 14, 2021
- June 30, 2021

III. REPORTS 5:35 p.m.

A. GMS Programming

B. Middle School Schedule

C. High School Schedule

D. Business Administrator’s Update

- Budget Transfers FY21:
- Audit Questionnaire

E. Committee Reports

- Budget Committee
- Facilities Improvement Committee

IV. NEW BUSINESS 7:00 p.m.

A. Special Education Procedures Plan

B. Policies - Review:

- Policies - Planning & Development:
 - JIC, Student Code of Conduct
 - JICD, Student Conduct, Discipline & Due Process
 - JICDD, Student Discipline: Out of School Actions
 - JICK, Pupil Safety & Violence Prevention (Bullying)
- Policies - 2nd Reading:
 - GBEC, 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 to be Rescinded:
 - GCAA, Highly Qualified Teachers

V. OLD BUSINESS 7:30 p.m.

A. Coronavirus Review and Update

- Current Situation Update
- CoVax 21 Reopening Plan

VI. MANIFEST

VII. PUBLIC INPUT 7:45 p.m.

A. Community Forum

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

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[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 14, 2021
- June 30, 2021

B. District Business

- Nominations
- Resignations

C. Staff Issues

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

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.
Meeting Dates 2021-2022: 8/4/21; 8/18/21; 9/1/21; 9/15/21; 10/6/21; 10/20/21; 11/3/21; 11/4/21; 11/8/21; 11/17/21;
12/1/21; 12/15/21; 1/5/22; 1/19/22; 2/2/22; 2/16/22; 3/2/22; 3/16/22; 4/6/22; 4/20/22; 5/4/22; 5/18/22; 6/1/22;
6/15/22.*