

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 August 4, 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 limit is 30. Unvaccinated persons are encouraged to wear face masks. 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 July 14, 2021:

Mr. Bourque made a motion to approve the non-public minutes of June 14, 2021 and June 30, 2021. Mrs. Harrison seconded. The motion carried 5-0-0.

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

Mrs. Harrison made a motion to accept the resignation of Lisa Durant, LMS Math teacher, subject to finding a suitable replacement. Mrs. MacDonald seconded. The motion carried 5-0-0.

E. Presentations and Recognitions

F. Community Input

[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

H. Comments:

- Superintendent
- School Board

II. GENERAL BUSINESS

5:15 p.m.

A. Public Minutes:

- July 14, 2021
- July 28, 2021 (if available)

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- III. **REPORTS** 5:20 p.m.
- A. Assessments Presentations
 - B. School Board Goals: Action Steps
 - C. Student Handbooks 2021-2022
 - D. Business Administrator’s Report July 2021

- IV. **OLD BUSINESS** 7:30 p.m.
- A. Policies: Approval
 - JIC, Student Code of Conduct
 - JICD, Student Conduct, Discipline & Due Process
 - JICDD, Student Discipline: Out of School Actions
 - JICK, Pupil Safety & Violence Prevention (Bullying)
 - B. Coronavirus Review and Update
 - Current Situation Update

VI. **MANIFEST**

- VII. **PUBLIC INPUT** 7:45 p.m.
- A. Community Input

- 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. Mrs. Hershberger seconded.

- A. Approval of Non-Public Minutes:
 - July 14, 2021
- B. District Business
 - Nominations
 - Resignations
- C. Staff Issues

IX. **RETURN TO PUBLIC SESSION**

X. **ADJOURN**

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: 8/18/21; 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.*