LITCHFIELD SCHOOL DISTRICT - SAU 27

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 September 2, 2020 Location: Town Hall

B. Bourque, Chair
C. Harrison, Vice Chair
School Board Edition

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 <u>Emergency Order #12</u> related to public meetings. Therefore, the town hall will be closed to the public. 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 <a href="mailto:meeting-meeting-ne

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: 1-866-899-4679 ACCESS CODE: 292-443-637

PUBLIC HEARING: RSA 197:3-a, III

6:00 p.m.

The governing body's warrant shall specify, in one or more articles, the amounts of appropriations proposed for reduction, rescission, or increase from the operating budget or separate warrant articles, or both, adopted at the annual meeting.

I. PUBLIC SESSION

Immediately following public hearing

- A. Call to Order Board Chair's Statement
- B. Pledge of Allegiance
- C. Review & Revision of Agenda

D. Summary of Non-Public Actions from August 19, 2020:

Mr. Bourque made a motion to approve the non-public minutes of July 30, 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 approve the non-public minutes of August 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. Meyers made a motion to accept the nomination of Taylor Theokas as a Grade 2 teacher at GMS at a salary of 46,369 for the 2020-2021 year. 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.

Mrs. Hershberger made a motion to accept the resignation of John Bennett, CHS Special Education teacher. 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.

Mrs. Hershberger made a motion to accept the resignation of Tammie Robie, GMS Part Time Computer 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
- F. Correspondence
- G. Comments:
 - Superintendent's Comments
 - School Board Comments

H. Community Forum

7:00 p.m.

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II. GENERAL BUSINESS

7:15 p.m.

- A. Public Minutes:
 - August 19, 2020
- III. REPORTS . 7:20 p.m.
 - A. Principals Report: GMS
 - **B.** Business Administrators Update
 - 2020-2021 Tuition Rates
 - Bus Routes
 - C. Student Handbooks
- IV. OLD BUSINESS 7:45 p.m.
 - A. Sophomore & Senior Projects
 - **B. Coronavirus Review and Update**
 - Fall School Reopening Plans Update
- V. MANIFEST
- VI. PUBLIC INPUT 8:00 p.m.

A. Community Forum

VII. NON-PUBLIC SESSION: RSA 91-A:3II (a-c)

8:15 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 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:
 - August 19, 2020

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- **B. District Business**
 - Nominations
 - Resignations
 - Security
- C. Staff Business

VIII. ADJOURN 8:30 p.m.

UPCOMING MEETINGS

 ${\it All School Board meetings start at 6:00 PM and will be held remotely otherwise noted.}$

Meeting Dates 2020-2021:

9/16/20; 10/7/20; 10/21/20; 11/4/20; 11/18/20; 12/2/20; 12/16/20; 1/6/21; 1/21/21; 2/3/21; 2/17/21; 3/3/21; 3/17/21; 4/7/21; 4/21/21; 5/5/21; 5/19/21; 6/2/21; 6/16/21.