

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

Date: Wednesday, January 21, 2015

Time: 7:00 p.m.

Place: Litchfield High School Library/Media Center

I. Call to Order

II. Approval of Minutes

- a. Approve the minutes of the regular meeting of December 17, 2014
- b. Approve the minutes of the special meeting of January 8, 2015

III. Approve Payment of Invoices

- a. Approve the payment of FY 2014-15 invoices on Accounts Payable warrant dated 12/16/2014 in the amount of \$336.
- b. Approve the payment of FY 2014-15 invoices on Accounts Payable warrant dated 1/8/2015 in the amount of \$237,311.36.
- c. Approve the payment of FY 2014-15 invoices on Accounts Payable warrant dated 1/22/2015 in the amount of \$423,310.95.

IV. Public Comment and Correspondence Communications

- a. STPC / PTO
- b. LHS Student Council
- c. Litchfield Prevention Council
- d. Other Public Comment
- e. Correspondence
- f. Administrators' Reports

V. Superintendent's Report

VI. Old Business

VII. New Business

- a. 2015-2016 School Calendar - discussion and possible action
- b. Approval of Technology Grant Proposal

VIII. Committee Reports

IX. Policies

- a. Second Reading – Policy # 1325 – Advertising and Promotion
- b. Second Reading – Policy # 5124 – Reporting to Parents
- c. Second Reading – Policy # 5141.7 – Student Sports – Concussion and Head Injuries
- d. Second Reading – Policy # 5160 – Protective Holding / Physical Intervention

X. Adjournment

Members of the public are encouraged to attend all meetings of the Board of Education. We reserve time for Public Comment as indicated in the above agenda. Any individual recognized by the Chair to speak shall give his/her name, the group (if any) that is being represented and the subject to be discussed. The presentation shall be as brief as possible. Unless an extension is granted by the Chair, the speaker shall be limited to three minutes.

NOTE: Persons with disabilities who require accommodation to attend and/or participate in this Board of Education meeting should contact the Superintendent's office (860-567-7500) or Director of Special Services (860-567-7505).