

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

DATE: **Wednesday, January 22, 2014**

TIME: **7:00 p.m.**

PLACE: **Litchfield High School Library/Media Center**

I **Call to Order**

II **Approve Minutes**

- a. Approve the minutes of regular meeting January 8, 2014

III **Approve Payment of Invoices**

- a. Approve the payment of invoices on Accounts Payable warrant dated 1/23/2014 in the amount of \$191,259.78.

IV **Public Comment and Correspondence**

- a. STPC / PTO
- b. LHS Student Council
- c. Other public comment
- d. Correspondence
- e. Administrators' Reports

V **Superintendent's Report**

- a. Presentation of Superintendent's Proposed Budget 2014-2015

VI **Old (Unfinished) Business**

VII **New Business**

- a. Out of State Field Trip – Ellis Island

VIII **Committee Reports**

IX **Policies**

- a. First Reading - Policy #4118.51/4218.51 Employee Use of Social Media
- b. First Reading - Policy # 5131 Bring Your Own Device and 1-To-1 Computing
- c. First Reading - Policy # 5131.4/6177 Technology
- d. Rescind – Policy # 5131.81 Use of Beepers – Paging Devices/Cellular Telephones

X **Executive Session**

- a. Personnel Matter – discussion concerning the appointment of an employee

XI **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 Board 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).