

**LITCHFIELD BOARD OF EDUCATION**  
**Litchfield, Connecticut**  
**REGULAR BOARD MEETING AGENDA**

**DATE:**        **Wednesday, January 4, 2012**

**TIME:**        **7:00 p.m.**

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

**I**        **Call To Order**

**II**        **Consent Agenda**

- a. Approve the Minutes of Special Meeting December 14, 2011
- b. Approve the payment of invoices for 2011-2012 budget as required
- c. Personnel Update
- d. Out of State Field Trip – Lenox, MA

**III**        **Public Comment and Correspondence**

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

**IV**        **Superintendent's Report**

**VI**        **Old (Unfinished) Business**

**VII**        **New Business**

**VIII**        **Committee Reports**

**IX**        **Policies**

- a. FIRST READING – Policy # 4148/4248 Employee Protection
- b. FIRST READING – Policy # 4149/4249 Employee Use of the District's Computer Systems
- c. FIRST READING – Policy # 5000 Concept and Roles In Student
- d. FIRST READING – Policy # Bullying Prevention and Intervention Policy

**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 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).*