

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

**Date:** Wednesday, January 6, 2016

**Time:** 7:00 p.m.

**Place:** Litchfield Intermediate School Art Room

**I. Call to Order**

**II Approval of Minutes**

- a. Approve the minutes of the special meeting of December 16, 2015

**III. Approve Payment of Invoices**

- a. Approve the payment of FY 2015-16 invoices on Accounts Payable warrant dated 1/7/2016 in the amount of \$ 166,682.32.
- b. Approve the payment of FY 2015-16 invoices on Food Service warrant dated 1/7/2016 in the amount of \$32,963.12.

**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**

- a. 2016 – 2017 School Year Calendar - approval

**VII. New Business**

- a. Out of State Field Trip to Lenox, MA on March 4, 2016 – discussion and possible action
- b. Request for unpaid leave – Emily McAdam

**VIII. Committee Reports**

**IX. Policies**

**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 who wishes to speak, shall complete the form and when recognized by the Chair, 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).*