

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

**DATE:**        **Wednesday, January 8, 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 December 18, 2013

**III**    **Approve Payment of Invoices**

- a. Approve the payment of invoices on Accounts Payable warrant dated 1/9/2014 in the amount of \$87,587.73.
- b. Approve the payment of invoices on Food Service warrant dated 1/9/2014 in the amount of \$66,960.43.

**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. SPI/DPI
- b. Preliminary information on Superintendent's Budget proposal

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

- a. 2014-2015 School Calendar – discussion and adoption

**VII**   **New Business**

- a. Out of State Field Trip Information – Jennifer Murphy

**VIII** **Committee Reports**

**IX**    **Policies**

**X**     **Executive Session**

- a. Collective Bargaining Issues

**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).*