

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

**DATE:**        **Wednesday, January 9, 2013**

**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 12, 2012
- b. Approve the minutes of special meeting December 20, 2012

**III       Approve Payment of Invoices**

- a. Approve the payment of invoices for 2012-2013 as required

**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. Retirements

**VI       Old (Unfinished) Business**

- a. Honor Roll Criteria
- b. Goal Discussion - continued

**VII      New Business**

- a. Out of State Field Trip – Norman Rockwell Museum, Stockbridge, MA – review and discuss
- b. 2013-2014 School Calendar – discussion and adoption

**VIII     Committee Reports**

**IX       Policies**

- a. First Reading - Policy # 4149/4249 Employee Use of the District's Computer Systems
- b. First Reading – Policy # 5131.82 Restrictions on Publications and Written or Electronic Material
- c. First Reading – Policy # 5131.4/6177 Technology

**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).*