

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

Date: Wednesday, October 1, 2014

Time: 7:00 p.m.

Place: Litchfield High School Library/Media Center

I. Call to Order

II. Approval of Minutes

- a. Approve the minutes of regular meeting of September 17, 2014

III. Approve Payment of Invoices

- a. Approve the payment of FY 2014-15 invoices on Accounts Payable warrant dated 10/2/2014 in the amount of \$194,100.39.

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

VII. New Business

- a. Establish Tuition Rates for 2014-2015 Non-Resident Students – discussion and possible action
- b. Special Education Position – discussion and possible action

VIII. Committee Reports

IX. Policies

- a. Review – Policy # 5145.14 On-Campus Recruitment
- b. First Reading – 5145.12 Search and Seizure
- c. Second Reading – Policy # 5141.5 Suicide Prevention and Intervention
- d. Second Reading – Policy # 5141.7 Student Sports – Concussion and Head Injuries
- e. Second Reading – Policy # 5144 Corporal Punishment

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 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).