

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

DATE: **Wednesday, October 17, 2012**

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 October 3, 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. Annual Goals

VI **Old (Unfinished) Business**

VII **New Business**

- a. Student Achievement Data Presentation –Deb Wheeler and Ed O'Connell

VIII **Committee Reports**

IX **Policies**

- a. SECOND READING - Policy # 5121 Examination/Grading/Rating
- b. SECOND READING – Policy # 5123 Retention
- c. SECOND READING – Policy # 5124 Reporting to Parents

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).