

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

REVISED

DATE: **Wednesday, October 2, 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 September 11, 2013
- b. Approve the minutes of special meeting (A) September 24, 2013
- c. Approve the minutes of special meeting (C) September 24, 2013

III Approve Payment of Invoices

- a. Approve the payment of invoices for 2013-2014 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. Tenured/Non-Tenured status

VI Old (Unfinished) Business

VII New Business

- a. Flipping Classrooms – Patti O'Neill
- b. Memorandum of Agreement – discussion and possible action

VIII Committee Reports

IX Policies

- a. Rescind – Policy # 4131.5 Continuing Education Units (CEU's)
- b. First Reading – Bylaw # 9500 Philosophy and Bylaws of the Board of Education

- c. First Reading – Policy # 5131.81 Personal Cell Phones
- d. First Reading – Policy # 5132 Dress and Grooming
- e. First Reading – Policy # 5134 Married Students/Pregnant Students
- f. Second Reading – Bylaw # 9270 Conflict of Interest
- g. Second Reading – Policy # 5127 Graduation
- h. Second Reading – Policy # 5131.6 Drug Policy for The Litchfield Public Schools

X Executive Session

- a. Negotiations

XI 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).