

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

**Date:** Wednesday, October 21, 2015

**Time:** 7:00 p.m.

**Place:** Litchfield Intermediate School Art Room

**I. Call to Order**

**II. Approval of Minutes**

- a. Approve the minutes of special meeting of October 7, 2015

**III. Approve Payment of Invoices**

- a. Approve the payment of FY 2015-16 invoices on Accounts Payable warrant dated 10/22/2015 in the amount of \$ 422,672.46.
- b. Approve the payment of FY 2015-16 invoices on Food Service warrant dated 10/22/2015 in the amount of \$ 57,466.47.

**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. Out of State Fieldtrip – Senior Class Trip to Six Flags, Agawam, MA

**VIII. Committee Reports**

**IX. Policies - continued**

- b. SECOND READING – Policy # 5131.8 Cell Phone/Electronic Devices Policy
- c. SECOND READING – Policy # 6164.12 Exemption from Instruction
- d. SECOND READING – Policy # 6171 Special Education
- e. SECOND READING – Policy # 6172.6 Virtual/Online Courses

**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 who wishes to speak, shall complete the form and when recognized by the Chair, 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).*