

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

REVISED

Date: Wednesday, October 5, 2016

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 the regular meeting of September 21, 2016

III. Approve Payment of Invoices

- a. Approve the payment of FY 2016-17 invoices on Accounts Payable warrant # 2017-6 dated 9/22/2016 in the amount of \$ 249.95.
- b. Approve the payment of FY 2016-17 invoices on Accounts Payable warrant # 2017-7 dated 10/6/2016 in the amount of \$ 130,069.32.
- c. Approve the payment of FY 2016-17 invoices on Food Service warrant dated 10/6/2016 in the amount of \$ 9,415.26.

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. Substitute Nurse Pay – discussion and possible action
- b. Lease for Bantam River Corporate Park Office Space – discussion and possible action

VIII. Committee Reports

IX. Policy Review

a. Second Reading:

- i. Policy # 4118.51/4215.81 Employee Use of Social Media
- ii. Policy # 5141.4 Reporting of Child Abuse
- iii. Policy # 5145.53 Gender Identity and Expression (Transgender and Gender Non-Conforming Youth)
- iv. Policy # 6172 Alternative Education Programs

X. Executive Session

- a. Personnel Matter – Superintendent’s Goals

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 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).