

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

Date: Wednesday, October 7, 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 September 10, 2015.
- b. Approve the minutes of special meeting of September 16, 2015.
- c. Approve the minutes of regular meeting of September 16, 2015.

III. Approve Payment of Invoices

- a. Approve the payment of FY 2015-16 invoices on Accounts Payable warrant dated 10/8/2015 in the amount of \$ 205,063.52.
- b. Approve the payment of FY 2015-16 invoices on Food Service warrant dated 10/8/2015 in the amount of \$ 17,659.46.

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 Field Trip – 5/13/2016 – Music in the Parks Competition; Agawam, MA
- b. Out of State/Overnight Field Trip – 3/17, 18, 19/2016 – New England Music Festival Association; Gilford, NH
- c. Overnight Field Trip – 4/28, 29, 30/2016 - CMEA All State Music Festival; Hartford, CT
- d. September, 2015 Tenure Listing - review

VIII. Committee Reports

IX. Policies - continued

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

X. Executive Session

- a. Personnel – Leave of Absence Request

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).