

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

Date: Wednesday, November 16, 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 November 2, 2016

III. Approve Payment of Invoices

- a. Approve the payment of FY 2016-17 invoices on Accounts Payable warrant # 2017-11 dated 11/17/2016 in the amount of \$ 294,428.97.
- b. Approve the payment of FY 2016-17 invoices on Food Service warrant dated 11/16/2016 in the amount of \$ 12,637.73.

IV. Public Comment and Correspondence Communications

- a. STPC / PTO
- b. LHS Student Council
- c. Litchfield Prevention Council
- d. Litchfield Education Foundation
- e. Other Public Comment
- f. Correspondence
- g. Administrators' Reports

V. Superintendent's Report

VI. Old Business

VII. New Business

- a. Smarter Balance/SAT Scores – Edward O'Connell
- b. Out of Country Field Trip – Spain, February, 2018 – discussion and possible action
- c. 2017 Board of Education and Committee meeting schedules – discussion and possible action
- d. 2017-2018 Budget Development Calendar – discussion and possible action

VIII. Committee Reports

IX. Policy Review

X. Executive Session

- a. Personnel Matter – Recommendation to hire for Special Education Teacher at LHS

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).