

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

**Date:** Wednesday, November 18, 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 the regular meeting of November 4, 2015

**III. Approve Payment of Invoices**

- a. Approve the payment of FY 2015-16 invoices on Accounts Payable warrant dated 11/19/2015 in the amount of \$ 254,149.03.

**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. Recommendation for Hire – Director of Special Education
- b. Out of State Field Trip – Gershwin Theater, New York, NY on 1/17/2016 to see Wicked
- c. 2016 Board of Education and Committee meeting schedules – discussion and possible action.
- d. Budget Development Calendar – David Fiorillo

**VIII. Committee Reports**

**IX. Policies**

- a. Second Reading – Policy # 1112.6 Photographs, Broadcasting, or Videotaping Special School Activities

**Policies** - continued

- b. Second Reading - Policy # 1331 Smoking in School Facilities
- c. Second Reading – Policy # 1700 Possession of Firearms or Deadly Weapons on School Property
- d. Second Reading – Policy # 4118.26/4218.26 Smoking
- e. Second Reading – Policy # 5131.6 Alcohol Use, Drugs and Tobacco

**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).*