

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

Date: Wednesday, November 19, 2014

Time: 7:00 p.m.

Place: Litchfield High School Library/Media Center

I. Call to Order

II. Presentation

- a. Wamogo FFA – National FFA Organization presentation

III. Approval of Minutes

- a. Approve the minutes of special meeting of October 9, 2014
- b. Approve the minutes of the regular meeting of October 15, 2014
- c. Approve the minutes of the special meeting of October 29, 2014
- d. Approve the minutes of the special meeting of October 30, 2014
- e. Approve the minutes of the special meeting of November 5, 2014

IV. Approve Payment of Invoices

- a. Approve the payment of FY 2014-15 invoices on Food Services warrant dated 10/16/2014 in the amount of \$48,028.
- b. Approve the payment of FY 2014-15 invoices on Accounts Payable warrant dated 11/6/2014 in the amount of \$286,856.72.
- c. Approve the payment of FY 2014-15 invoices on Accounts Payable warrant date 1/20/2014 in the amount of \$251,783.78.

V. 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

VI. Superintendent's Report

VII. Old Business

VIII. New Business

- a. Budget Development Calendar – Arthur Poole
- b. Capital Request Application/Status – Arthur Poole
- c. 2015 Board of Education and Committee meeting schedules - discussion and possible action
- d. Education Specialist at Litchfield High School – discussion and possible action
- e. Special Education Paraprofessional at Litchfield High School – discussion and possible action
- f. Recommendation of Hire – Superintendent of Schools – discussion and possible action

IX. Committee Reports

X. Policies

- a. Review – Policy # 5145.2 Freedom of Expression / Speech
- b. First Reading – Policy # 5145.5 Sexual Harassment
- c. First Reading – Form # 5145.5 Sexual Harassment
- d. First Reading – Policy # 5145.71 Surrogate Parent Program
- e. First Reading – Policy # 5150 School-Family-Community Partnership
- f. First Reading – Policy # 6151 Class Size

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 recognized by the Chair to speak 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).