

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

DATE: **Wednesday, November 2, 2011**

TIME: **7:00 p.m.**

PLACE: **Litchfield High School Library/Media Center**

I **Call To Order**

II **Consent Agenda**

- a. Approve the Minutes of Special Meeting October 17, 2011
- b. Approve the Minutes of Regular Meeting October 19, 2011
- c. Approve the payment of invoices for 2011-2012 budget as required

III **Public Comment and Correspondence**

- a. STPC / PTO
- b. LHS Student Council
- c. Other public comment
- d. Correspondence
- e. Administrators' Reports

IV **Superintendent's Report**

V **Old (Unfinished) Business**

VI **New Business**

- a. Presentation on School Climate Plan – draft
- b. Discuss Superintendent's Goals
- c. Baseball Field Repair – discussion and possible action

VII **Committee Reports**

VIII **Policies**

- a. NEW POLICY – Policy # 5131.11/4118.23/4218.23 Electronic Surveillance
- b. FIRST READING – Policy # 4119.2 School Counselors
- c. FIRST READING – Policy # 4119.3 School Nurse
- d. FIRST READING – Policy # 4121 Substitute Teachers
- e. SECOND READING – Policy and Regulation # 5141.21 Administering Medication
- f. SECOND READING – Policy # 5141.3 Health Assessments and Immunizations

IX **Executive Session**

- a. Discuss matters related to the Superintendent's contract

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 recognized by the Board 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).