

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

REVISED

Date: Wednesday, November 2, 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 October 5, 2016

III. Approve Payment of Invoices

- a. Approve the payment of FY 2016-17 invoices on Accounts Payable warrant # 2017-8 dated 10/20/2016 in the amount of \$ 194,496.93.
- b. Approve the payment of FY 2016-17 invoices on Food Service warrant dated 10/20/2016 in the amount of \$ 23,458.10.
- c. Approve the payment of FY 2016-17 invoices on Accounts Payable warrant # 2017-9 dated 11/3/2016 in the amount of \$ 8,497.47.
- d. Approve the payment of FY 2016-17 invoices on Accounts Payable warrant # 2017-10 dated 11/3/2016 in the amount of \$ 89,747.66.

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. BOE Member Replacement Nomination – discussion and possible action
- b. Smarter Balance/SAT Scores – Edward O'Connell
- c. Unpaid Leave of Absence Request – Discussion and possible action

d. 2017-2018 School Calendar – Discussion and possible action

VIII. Committee Reports

IX. Policy Review

X. Executive Session

- a. Personnel Matter – Recommendation to hire for LIS Library Media Specialist
- b. Collective Bargaining – Negotiation of Litchfield Administrators' Association contract

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).