

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

DATE: **Wednesday, November 20, 2013**

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

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

I **Call to Order**

II **Election of Officers**

- a. Chair appoints Superintendent to conduct the election of Board Chair
- b. Newly Elected Board Chair conducts election of Board Vice-Chair and Board Secretary
- c. Discussion of committee assignments

III **Approve Minutes**

- a. Approve the minutes of regular meeting November 6, 2013

IV **Approve Payment of Invoices**

- a. Approve the payment of invoices for 2013-2014 as required

V **Public Comment and Correspondence**

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

VI **Superintendent's Report**

- a. Request for unpaid leave
- b. SPI Data

VII **Old (Unfinished) Business**

VIII **New Business**

- a. Board of Education and Committee meeting schedules – discussion and possible action

IX **Committee Reports**

X **Policies**

- a. SECOND READING - Policy # 4131 Professional Development

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 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).