

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

DATE: **Wednesday, November 28, 2012**

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

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

I **Call to Order**

II **Approve Minutes**

- a. Approve the minutes of regular meeting October 17, 2012
- b. Approve the minutes of special meeting October 22, 2012

III **Approve Payment of Invoices**

- a. Approve the payment of invoices for 2012-2013 as required

IV **Public Comment and Correspondence**

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

V **Superintendent's Report**

- a. Staffing Update

VI **Old (Unfinished) Business**

- a. Honor Roll Criteria - discussion

VII **New Business**

- a. Leave of Absence Request – discussion and possible action
- b. Out of State/Overnight Field Trip request to New York City, NY – discussion and possible action
- c. Out of State Field Trip request to Six Flags New England, MA – discussion and possible action
- d. Out of State Field Trip request to New York City, NY – discussion and possible action
- e. 2013 Calendar of meetings for BOE and subcommittees – discussion and possible action
- f. AFSCME Contract Adoption
- g. Consultants
- h. Center School schedule change – discussion

VIII **Committee Reports**

IX **Policies**

- a. Draft Policy – Bring Your Own Device/One-to-One Computing - discussion

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).