

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
SPECIAL BOARD MEETING AGENDA

DATE: **Wednesday, November 30, 2011**

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. Comments by Board Chair including discussion of committee assignments

III Honor Former Board Members Frank Gorman and John Noone

IV 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 Minutes of the Special Meeting October 26, 2011
- d. Approve the payment of invoices for 2011-2012 budget 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

VII Old (Unfinished) Business

- a. Maintenance

VIII New Business

- a. School Calendar – discussion and possible action
- b. Presentation on School Climate Plan – draft
- c. Baseball Field Repair – discussion and possible action
- d. Approve calendar of Board of Education and sub-committee meetings for 2012
- e. Filling of EDUCATION CONNECTION Board of Directors Seat vacated by Frank Gorman
- f. Discuss Superintendent's Goals

IX Committee Reports

X **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

XI **Executive Session**

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

XII **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).