

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

DATE: **Wednesday, November 6, 2013**

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

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

I **Call to Order**

II **Litchfield Students Excel Through Wamogo Agriscience** – Charles Rowland, Mark
 Harran and Wamogo Agricultural Education Students

III **Approve Minutes**

- a. Approve the minutes of special meeting October 15, 2013
- b. Approve the minutes of regular meeting October 16, 2013
- c. Approve the minutes of special meeting October 24, 2013

IV **Approve Payment of Invoices**

- a. Approve the payment of Accounts Payable invoices for 2013-2014 as required
- b. Approve the payment of Food Services 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. Resignations
- b. Prevention Council Update and Future Steps for our Schools

VII **Old (Unfinished) Business**

VIII **New Business**

- a. Section 218 Resolution – Jason Lathrop
- b. Budget Development Calendar – Jason Lathrop

IX **Committee Reports**

X **Policies**

- a. Review – Policy # 5137.1 Participation in Extracurricular Activities
- b. First Reading – Policy # 4131 Professional Development
- c. First Reading – Policy # 6180.1 Student Wellness, Nutrition and Physical Activity Policy
- d. Bylaw # 9500 Philosophy and Bylaws of the Board of Education
- e. Second Reading – Policy # 5131.81 Personal Cell Phones
- f. Second Reading – Policy # 5132 Dress and Grooming

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).