

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

**DATE:**        **Wednesday, December 14, 2011**

**TIME:**        **7:00 p.m.**

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

**I**        **Call To Order**

**II**        **Consent Agenda**

- a. Approve the Minutes of Special Meeting November 30, 2011
- b. Approve the payment of invoices for 2011-2012 budget as required
- c. Approved out of state field trip: New York, NY

**III**       **Public Comment and Correspondence**

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

**IV**        **Superintendent's Report**

**V**         **Old (Unfinished) Business**

- a. School Climate Plan – possible action

**VI**        **New Business**

- a. Review proposed Budget Development Calendar

**VII**       **Committee Reports**

**VIII**      **Policies**

- a. SECOND READING – Policy # 4119.2 School Counselors
- b. SECOND READING – Policy # 4119.3 School Nurse
- c. SECOND READING – Policy # 4121 Substitute Teachers
- d. SECOND READING – Policy # 5131.11/4118.23/4218.23 Electronic Surveillance

**IX**        **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).*