

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

Date: Wednesday, December 17, 2014

Time: 7:00 p.m.

Place: Litchfield High School Library/Media Center

I. Call to Order

II. Reception for Lynn McMullin, New Superintendent

III. Approval of Minutes

- a. Approve the minutes of the regular meeting of November 19, 2014

IV. Approve Payment of Invoices

- a. Approve the payment of FY 2014-15 invoices on Accounts Payable warrant dated 12/4/2014 in the amount of \$110,896.62.
- b. Approve the payment of FY 2014-15 invoices on Accounts Payable warrant dated 12/18/2014 in the amount of \$178,049.04.
- c. Approve the payment of FY 2014-15 invoices on Food Service warrant dated 12/18/2014 in the amount of \$62,508.26.

V. Public Comment and Correspondence Communications

- a. STPC / PTO
- b. LHS Student Council
- c. Litchfield Prevention Council
- d. Other Public Comment
- e. Correspondence
- f. Administrators' Reports

VI. Superintendent's Report

- a. Personnel Update
 - 1) resignation – discussion and possible action
 - 2) new hires – discussion and possible action

VII. Old Business

VIII. New Business

- a. Volunteer Background Checks – discussion and possible action

- b. Superintendent Contract Date Change – discussion and possible action
- c. Out of State Field Trip – New England Music Festival, Keene, NH – discussion and possible action
- d. Out of State Field Trip – Imperial Theater, New York, NY – discussion and possible action

IX. Committee Reports

X. Policies

- a. New – First Reading - Policy # 1325 Advertising and Promotion
- b. New – First Reading - Policy # 5160 Protective Holding / Physical Intervention
- c. First Reading – Policy # 5124 Reporting to Parents
- d. First Reading – Policy # 5141.7 Student Sports – Concussion and Head Injuries
- e. Second Reading – Policy # 5145.5 Sexual Harassment
- f. Second Reading – Policy # 5145.71 Surrogate Parent Program
- g. Second Reading – Policy # 5150 School-Family-Community Partnership
- h. Second Reading – Policy # 6151 Class Size

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 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).