

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

Date: Wednesday, December 2, 2015

Time: 7:00 p.m.

Place: Litchfield Intermediate School Art Room

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. Discussion of committee assignments

III. Approval of Minutes

- a. Approve the minutes of the special meeting of November 18, 2015
- b. Approve the minutes of the regular meeting of November 18, 2015

IV. Approve Payment of Invoices

- a. Approve the payment of FY 2015-16 invoices on Accounts Payable warrant dated 12/3/2015 in the amount of \$ 92,166.27.
- b. Approve the payments of FY 2015-16 invoices on Food Service warrant dated 12/3/2015 in the amount of \$ 44,210.93.

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

VII. Old Business

- a. Taping of BOE meetings – discussion

VIII. New Business

- a. Out of State Field Trip – Barrymore Theatre, New York, NY – discussion and possible action
- b. Discussion of self-evaluation retreat in January

IX. Committee Reports

X. Policies

- a. New Policy – Policy # 1112 News Media Relationships
- b. New Policy – Policy # 5131.7 Weapons and Dangerous Instruments
- c. First Reading – Policy # 3541.1 Eligibility for School Transportation

XI. Executive Session

- a. Recommendation to Hire – Special Education Teacher

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 who wishes to speak, shall complete the form and when recognized by the Chair, 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).