

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

Wednesday, December 6, 2017
7:00 p.m.

Center School Gymnasium

Goals for Litchfield Public Schools Board of Education 2017-2018:

- ❖ Student Achievement: All students will participate in a rigorous, enriching, and engaging learning experience that supports their academic, social, emotional and physical development.
 - ❖ Culture: LPS will develop and maintain a learning environment focused on physical safety as well as social and emotional well-being.
 - ❖ Communication: The district will effectively communicate with all stakeholders and will continuously work to improve relationships with parents and the community.
 - ❖ Resources: Resources will be utilized effectively and efficiently to support the district's mission and goals.
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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 regular meeting of November 15, 2017

IV. Approve Payment of Invoices

- a. Approve the payment of FY 2017-18 invoices on Accounts Payable warrant # 2018-10 dated 12/7/2017 in the amount of \$ 324,265.52.
- b. Approve the payment of FY 2017-18 invoices on Food Service warrant dated 12/6/2017 in the amount of \$ 4,387.16.

V. Public Comment and Correspondence Communications

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

VI. Superintendent's Report

VII. Old Business

VIII. New Business

- a. Green Team – Energy Usage Dashboard
- b. Unpaid Leave Request

IX. Committee Reports

X. Policy Review

- a. Review:
 - i. Policy # 4112.5/4212.5 REGULATION Security Check/Fingerprinting
 - ii. Policy # 4112.51/4212.51 REGULATION Reference Checks
 - iii. Policy # 1330 FORM Use of Facilities
 - iv. Policy # 1330 REGULATION Use of School Facilities
- b. First:
 - i. Policy # 1210 Community Organizations
 - ii. Policy # 1220 Citizen Advisory Committees
 - iii. Policy # 3230.1 Federal Grants and Awards Administration (Federal Fiscal Compliance)
 - iv. Policy # 6115 Ceremonies and Observances

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 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).