

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

**DATE: Wednesday, February 1, 2012**

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

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

**I Call To Order**

**II Approve Minutes**

- a. Approve the Minutes of Special Meeting January 18, 2012
- b. Approve the Minutes of Regular Meeting January 18, 2012

**III Approve Payment of Invoices for 2011-2012 Budget as Required**

**IV Out of State Field Trip**

- a. Review and discuss field trip to Agawam, MA for Music in The Parks

**IV Public Comment and Correspondence**

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

**V Superintendent's Report**

**VI Old (Unfinished) Business**

**VII New Business**

- a. 2012-2013 School Calendar – adoption
- b. 2012-2013 Draft Budget Discussion
- c. Safe School Climate Plan - adoption

**VIII Committee Reports**

**IX Policies**

- a. FIRST READING – Policy # 1314 Fund Raising
- b. FIRST READING – Policy # 3280 Gifts
- c. FIRST READING – Policy # 3280.1 Gifts, Grants and Bequests Form
- d. FIRST READING – Policy # 4131 Professional Development
- e. FIRST READING – Policy # 4133/4233 Travel; Reimbursement
- f. FIRST READING – Policy # 4131.5 Continuing Education Units (CEU's) and regulation

**X 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).*