

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

**DATE:**        **Wednesday, February 15, 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 Regular Meeting February 1, 2012

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

**IV**        **Out of State Field Trip**

- a. Overnight Field Trip to Wesleyan University, Middletown – discussion and possible action

**V**        **Public Comment and Correspondence**

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

**VI**        **Superintendent's Report**

- a. Presentation of Superintendent's proposal: 2012-2013 operating budget

**VII**        **Old (Unfinished) Business**

- a. 2011-2012 School Calendar

**VIII**        **New Business**

- a. Appointment of Ad Hoc committee for Personnel Search Committee

**IV**        **Committee Reports**

**X**        **Policies**

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

**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 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).*