

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

**Date:** Wednesday, February 18, 2015

**Time:** 7:00 p.m.

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

**I. Call to Order**

**II. Approval of Minutes**

- a. Approve the minutes of the special meeting of January 22, 2015
- b. Approve the minutes of the regular meeting of February 4, 2015

**III. Approve Payment of Invoices**

- a. Approve the payment of FY 2014-15 invoices on Accounts Payable warrant dated 2/19/2015 in the amount of \$167,405.29.
- b. Approve the payment of FY 2014-15 invoices on Food Service warrant dated 2/19/2015 in the amount of \$28,125.44.

**IV. 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

**V. Superintendent's Report**

**VI. Old Business**

**VII. New Business**

- a. Gift Presentation – Acoustical Shells – discussion and possible action
- b. PreK Expansion – discussion and possible action
- c. French Program – discussion and possible action
- d. 2015-2016 Budget Proposal and discussion

**VIII. Committee Reports**

**IX. Policies**

**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 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).*