

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

DATE: **Wednesday, February 19, 2014**

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 January 22, 2014

III Approve Payment of Invoices

- a. Approve the payment of invoices on Accounts Payable warrant dated 2/6/2014 in the amount of \$40,682.45.
- b. Approve the payment of invoices on Accounts Payable warrant dated 2/20/2014 in the amount of \$251,918.41.
- c. Approve the payment of invoices on Food Services warrant dated 2/19/2014 in the amount of \$24,046.84.

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

- a. Request for unpaid leave
- b. Resignation
- c. Snow Days update
- d. Alumni Survey results
- e. Litchfield Education Evaluation & Development Plan – update and possible action

VI Old (Unfinished) Business

- a. Profiles of Student Life Survey – discussion and possible action
- b. 2014-2015 Budget Proposal and discussion

VII New Business

- a. Out of State Field Trip – Music in the Parks Music Festival (grades 7-12), Agawam, MA

- b. Out of State Field Trip – Music in the Parks Music Festival (grades 5 & 6), Agawam, MA
- c. Out of State Field Trip - Six Flags (grade 12), Jackson, NJ
- d. Medical Insurance Update – Jason Lathrop (Lindberg & Ripple)
- e. NEASC Steering Committee presentation overview of accreditation process

VIII Committee Reports

IX Policies

- a. Second Reading – Policy # 4118.51/4218.51 Employee Use of Social Media
- b. Second Reading – Policy # 5131 Bring Your Own Device and 1-To-1 Computing
- c. Second Reading – Policy # 5131.4/6177 Technology

X Executive Session

- a. Collective Bargaining Issues

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).