

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

Wednesday, February 21, 2018  
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. Approval of Minutes**

- a. Approve the minutes of the regular meeting of January 3, 2018
- b. Approve the minutes of the special meeting of February 8, 2018

**III. Approve Payment of Invoices**

- a. Approve the payment of FY 2017-18 invoices on Accounts Payable warrant # 2018-13 dated 1/18/2018 in the amount of \$ 214,448.17.
- b. Approve the payment of FY 2017-2018 invoices on Accounts Payable warrant #2018-15 dated 2/22/2018 in the amount of \$ 170,087.01.
- c. Approve the payment of FY 2017-2018 invoices on Accounts Payable warrant #2018-14 dated 2/8/2018 in the amount of \$ 318,008.98.
- d. Approve the payment of FY 2017-18 invoices on Food Service warrant dated 1/10/2018 in the amount of \$ 8,188.63.
- e. Approve the payment of FY 2017-18 invoices on Food Service warrant dated 2/8/2018 in the amount of \$ 7,741.01.

**IV. 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

**V. Old Business**

**VI. New Business**

- a. Wonder Student Presentation – LIS/LMS Staff and Students
- b. Tree Planting in Memory of Diane Knox – discussion
- c. Out of State Field Trip – Six Flags Great Adventure, NY – June 8, 2018 – Grade 12
- d. Out of State Field Trip – Metropolitan Museum of Art, NY – May 18, 2018 – Grades 9-12, Art and Latin

**VII. Superintendent's Report**

- a. Superintendent's Budget Proposal

**VIII. Committee Reports**

**IX. Policy Review**

- a. First Reading
  - i. Policy # 0100 – Philosophy/Goals of the Litchfield Board of Education
  - ii. Policy # 5131.81 – Cell Phone / Electronic Devices Policy
  - iii. NEW: Bylaw # 9314 – Suspension of Policies, Bylaws and Regulations
  - iv. Bylaw # 9500 – Philosophy and Bylaws of the Board of Education

**X. Executive Session**

- a. Personnel Matter – Board of Education Members Conduct - Discussion
- b. Personnel Matter - Mid-year goal updates for Superintendent – Discussion
- c. Pending Claims and Litigation – review and discussion of letter from Seabourne & Malley
- d. Pending Claims and Litigation – CHRO No. : 1830361 – Alexandre vs. Litchfield Board of Education – review and discussion

**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).*