

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

Date: Wednesday, February 3, 2016

Time: 7:00 p.m.

Place: Litchfield Intermediate School Art Room

I. Call to Order

II Approval of Minutes

- a. Approve the minutes of the special meeting of January 20, 2016

III. Approve Payment of Invoices

- a. Approve the payment of FY 2015-16 invoices on Accounts Payable warrant dated 2/4/2016 in the amount of \$ 362,840.23.
- b. Approve the payment of FY 2015-16 invoices on Food Service warrant dated 2/4/2016 in the amount of \$ 35,581.53.

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. Tuition Student Request – Mr. and Mrs. Matthew Coons – discussion and possible action
- b. Out of State Field Trip – April 27, 2016 to Ellis Island and Statute of Liberty
- c. Gift – Basketball Scorer's Custom Table
- d. Superintendent's Proposed Budget

VIII. Committee Reports

IX. Policies

- a. Review – Bylaw # 9000 – Role of the Board and Members (Powers, Purposes, Duties)
- b. Review – Bylaw # 9133 – Committees and Advisory Committees
- c. Review – Bylaw # 9221 – Filling Vacancies
- d. First Reading – Bylaw # 9010 – Limits of Authority

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 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).