

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

DATE: **Wednesday, February 6, 2013**

TIME: **7:00 p.m.**

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

I **Call to Order**

II **Approve Minutes**

- a. Approve the minutes for special meeting January 23, 2013
- b. Approve the minutes of regular meeting January 23, 2013

III **Approve Payment of Invoices**

- a. Approve the payment of invoices for 2012-2013 as required

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. Presentation of Superintendent's Proposed Budget 2013-2014

VI **Old (Unfinished) Business**

VII **New Business**

- a. Overnight Field Trip – CT Convention Center, Hartford, CT – All State High School Music Festival – discussion and action
- b. Out of State Field Trip – Music in the Parks, Agawam, MA – discussion and action

VIII **Committee Reports**

IX **Policies**

- a. Second Reading - Policy # 3516 Safety
- b. Second Reading – Policy # 3517 Security of Buildings and Grounds
- c. Second Reading – Policy #5131.82 School Publications

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 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).