

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

**Date:** Wednesday, March 1, 2017

**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 regular meeting of February 1, 2017
- b. Approve the minutes of the regular meeting of February 15, 2017

**III. Approve Payment of Invoices**

- a. Approve the payment of FY 2016-17 invoices on Accounts Payable warrant # 2017-17 dated 2/16/2017 in the amount of \$ 242,078.21.
- b. Approve the payment of FY 2016-17 invoices on Accounts Payable warrant # 2017-18 dated 3/2/2017 in the amount of \$ 306,521.05.
- c. Approve the payment of FY 2016-17 invoices on Food Service warrant dated 02/15/2017 in the amount of \$13,070.06.

**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. Superintendent's Report**

**VI. Old Business**

**VII. New Business**

- a. Out-of-State Field Trip – Grade 5, NY Ellis Island/Statue of Liberty, May 3, 2017
- b. Out-of-State/Overnight Field Trip – Grade 8, Close Up, Washington, CT – 6/25-30/2017
- c. Out-of-State/Overnight Field Trip – Grades 9-12, Close Up, Washington, CT – 6/25-30/2017

- d. French III Online Proposal – discussion and possible action
- e. 2017-2018 BOE Budget Review – discussion and possible action

**VIII. Committee Reports**

**IX. Policy Review**

- a. Review
  - i. Policy # 1130 Board of Education Hearings
- b. First Reading
  - i. Policy # 1111 Broadcast of Board of Education Meetings
  - ii. Policy # 1112 News Media Relations
- c. Second Reading
  - i. Policy # 1110 Communications with the Public
  - ii. Policy # 4118.112/4218.112 Sexual Harassment

**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).*