

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

Wednesday, March 14, 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 February 21, 2018
- b. Approve the minutes of the special meeting of February 26, 2018

**III. Approve Payment of Invoices**

- a. Approve the payment of FY 2017-18 invoices on Accounts Payable warrant # 2018-16 dated 3/8/2018 in the amount of \$ 167,634.52.
- b. Approve the payment of FY 2017-18 invoices on Food Service warrant dated 3/7/2018 in the amount of \$ 7,650.47.

**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. 2018-2019 BOE Budget Review – discussion and possible action
- b. Overnight Field Trip – Nature's Classroom, YMCA Camp Jewel, April 23-24, 2018 – discussion and possible action

- c. Out of State Field Trip – Museum of Natural History, NY – April 26, 2018 – discussion and possible action
- d. Out of State Field Trip – Fantastic Festivals, Six Flags New England, Agawam, MA – April 27, 2018 – discussion and possible action
- e. Teacher Resignation – discussion and possible action

**VII. Superintendent's Report**

**VIII. Committee Reports**

**IX. Policy Review**

- a. Review
  - i. Bylaw # 9000 Role of the Board and Members (Powers, Purposes, Duties)
  - ii. Bylaw # 9010 Limits of Authority
  - iii. Bylaw # 9133 Committees and Advisory Committees
- b. Second Reading
  - i. Policy # 0100 Philosophy/Goals of the Litchfield Board of Education
  - ii. Policy # 5131.81 Cell Phone/Electronic Devices Policy
  - iii. 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 – Review of Non-Renewal Recommendations

**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).*