

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

DATE: Wednesday, March 16, 2011

TIME: 7:00 p.m.

PLACE: Litchfield Intermediate School Art Room

I Call To Order

II Consent Agenda

- a. Approve the Minutes of Regular Meeting March 2, 2011
- b. Approve the Minutes of Special Meeting March 9, 2011
- c. Approve the payment of invoices for 2010-2011 budget as required
- d. Approve out of state field trip – Metropolitan Museum of Art, New York, NY

III Public Comment and Correspondence

- a. STPC / PTO
- b. LHS Student Council
- c. Other public comment
- d. Correspondence
- e. Administrators' Reports

IV Superintendent's Report

V Old (Unfinished) Business

VI New Business

- a. Vote to establish high school graduation date for June 2011
- b. Receipt of and Action Upon Recommendations of the Superintendent of Schools Concerning the Institution of Teacher Non Renewals Pursuant to Connecticut General Statutes Section 10-151
- c. Director of Business Operations – Contract Review

VII Committee Reports

VIII Policies

- a. Second Reading – Policy # 3310 Purchasing Guides

IX 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).