

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

Date: Wednesday, March 16, 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 regular meeting of March 2, 2016
- b. Approve the minutes of the special meeting of March 8, 2016

III. Approve Payment of Invoices

- a. Approve the payment of FY 2015-16 invoices on Accounts Payable warrant dated 3/17/2016 in the amount of \$ 214,904.21.

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. & Mrs. Prenoveau - discussion and possible action
- b. Litchfield Hills Rowing Club restructuring – discussion and possible action
- c. Out-of-State Event – 4/24/2016 - Cooper Cup Regatta, Camden, NJ – discussion and possible action
- d. Out-of-State Event – 5/14/2016 – Mayor's Cup Regatta, Providence, RI – discussion and possible action
- e. Out-of-State and Overnight Event – 5/21-22/2016 – US Rowing Northeast Youth Championships, Worcester MA – discussion and possible action
- f. Out-of-State and Overnight Event – 6/10-12/2016 – US Rowing Youth National Championships, West Windsor Township, NJ – discussion and possible action
- g. "Supplemental Skills" Reorganization – discussion and possible action

- h. Litchfield Legacy Program, an alternative high school program – discussion and possible action
- i. Budget considerations following presentation to B.O.F.
- j. Resignation of Superintendent – discussion and action
- k. Make recommendation regarding the hiring of a new Superintendent – discussion and possible action

VIII. Committee Reports

IX. Executive Session

- a. Personnel Matter

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).