

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
SPECIAL BOARD MEETING AGENDA

Date: Thursday, March 16, 2017

Time: 7:00 p.m.

Place: Litchfield Center School Gymnasium

I. Call to Order

II Approval of Minutes

- a. Approve the minutes of the regular meeting of March 1, 2017

III. Approve Payment of Invoices

- a. Approve the payment of FY 2016-17 invoices on Accounts Payable warrant # 2017-19 dated 3/16/2017 in the amount of \$ 240,925.45.
- b. Approve the payment of FY 2016-17 invoices on Food Service warrant dated 3/15/2017 in the amount of \$ 11,811.99.

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. SERAC Presentations – Michael Pascento
- b. Teacher Resignation – discussion and possible action.
- c. Out-of-State Fieldtrip – Norman Rockwell Museum and Studio, Stockbridge, MA; May 8 and 15, 2017
- d. 2017-2018 BOE Budget Review – discussion and possible action

VIII. Committee Reports

IX. Policy Review

- a. Review
 - i. Policy # 1112.6 Photographs, Broadcasting, or Videotaping Special School Activities
- b. Second Reading
 - i. Policy # 1111 Broadcast of Board of Education Meetings
 - ii. Policy # 1112 News Media Relations

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).