

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

Date: Wednesday, March 18, 2015

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 special meeting of February 25, 2015
- b. Approve the minutes of regular meeting of March 4, 2015

III. Approve Payment of Invoices

- a. Approve the payment of FY 2014-15 invoices on Accounts Payable warrant date 3/19/2015 in the amount of \$145,959.40

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

- a. Request for continued admission – Tuition Waiver – discussion and possible action
- b. 2015-2016 Budget - discussion

VII. New Business

- a. Resignation – discussion and possible action

VIII. Committee Reports

IX. Policies

- a. New Policy – Policy # 6173 Homebound and Hospitalized Instruction
- b. First Read – Policy # 5113 Attendance and Excuses
- c. First Read – Policy # 5121 Examination / Grading / Rating
- d. First Read – Policy # 6000 Concept and Roles in Instruction
- e. First Read – Policy # 6112.1 School Day

X. Executive Session
a. Personnel Matter

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 recognized by the 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).