

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

**Date:** Wednesday, March 2, 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 February 3, 2016
- b. Approve the minutes of the special meeting of February 17, 2016

**III. Approve Payment of Invoices**

- a. Approve the payment of FY 2015-16 invoices on Accounts Payable warrant dated 2/18/2016 in the amount of \$ 63,002.58.
- b. Approve the payment of FY 2015-16 invoices on Accounts Payable warrant dated 3/3/2016 in the amount of \$ 260,599.89.
- c. Approve the payment of FY 2015-16 invoices on Food Service warrant dated 3/3/2016 in the amount of \$ 40,821.44.

**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. Approval of Education Connection Technology Grant – Roe Cook
- b. LEED Document – discussion and possible action
- c. Green Team Update – David Fiorillo
- d. Lighting Retro Fit Proposal – David Fiorillo
- e. Shared Services Agreement – discussion and possible action – David Fiorillo
- f. Reorganization of Supplemental Skills: Math position – discussion and possible action

**VIII. Committee Reports**

**IX. Policies**

- a. Second Reading - Bylaw 9010 Limits of Authority

**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 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).*