

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

**DATE:**        **Wednesday, March 20, 2013**

**TIME:**        **7:00 p.m.**

**PLACE:**      **Litchfield High School Library/Media Center**

**I**        **Call to Order**

**II**       **Approve Minutes**

- a. Approve the minutes of regular meeting March 6, 2013

**III**      **Approve Payment of Invoices**

- a. Approve the payment of invoices for 2012-2013 as required

**IV**      **Public Comment and Correspondence**

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

**V**        **Superintendent's Report**

- a. SMART Board Presentation
- b. Parent Surveys – related to SEED pilot
- c. Personnel Update

**VI**      **Old (Unfinished) Business**

**VII**     **New Business**

- a. Receipt of and Action Upon Recommendations of the Superintendent of Schools Concerning the Institution of Teacher Non Renewals Pursuant to Connecticut General Statutes § 10-151
- b. Request from classification review committee to add stipend position to extra pay list

**VIII**    **Committee Reports**

**IX**      **Policies**

- a. Second Reading – Policy # 3110 Budget
- b. Second Reading – Policy # 3326 Paying for Goods and Services
- c. Second Reading – Policy # 4126 Consultants

**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 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).*