

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

**DATE:**        **Wednesday, March 21, 2012**

**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 7, 2012
- b. Approve the Minutes of Special Meeting March 14, 2012

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

- a. Approve the payment of invoices for 2011-2012 budget as required

**IV**      **Out of State Field Trip**

- a. Field Trip to Norman Rockwell Museum, Stockbridge, MA – discussion and possible action
- b. Field Trip to New York City – discussion and possible action

**V**        **Public Comment and Correspondence**

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

**VI**      **Superintendent's Report**

**VII**     **Old (Unfinished) Business**

- a. 2012-2013 Budget – discussion and possible action

**VIII**    **New Business**

- a. Presentation regarding Cable Television Access – S. Simonin
- b. Vote to establish high school graduation date for June 2012
- c. 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

**IX**      **Committee Reports**

**X**       **Policies**

**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 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).*