

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

**Date:** Wednesday, March 4

**Time:** 7:00 p.m.

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

**I. Call to Order**

**II. Executive Session**

- a. To discuss a personnel matter

**VIII. New Business**

- a. Recommendation to Hire – Director of Business Operations – discussion and possible action

**III. Approval of Minutes**

- a. Approve the minutes of regular meeting of February 18, 2015

**IV. Approve Payment of Invoices**

- a. Approve the payment of FY 2014-15 invoices on Accounts Payable warrant date 3/5/2015 in the amount of \$85,243.89.

**V. 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

**VI. Superintendent's Report**

**VII. Old Business**

**VIII. New Business - continued**

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

**IX. Committee Reports**

**X. 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

**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).*