

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

DATE: **Wednesday, March 5, 2014**

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 February 19, 2014
- b. Approve the minutes of special meeting February 20, 2014

III **Approve Payment of Invoices**

- a. Approve the payment of invoices on Accounts Payable warrant dated 3/6/2014 in the amount of \$248,655.89.

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. Panorama Presentation

VI **Old (Unfinished) Business**

VII **New Business**

- a. Donation toward installation of "Center School" name – discussion and possible action
- b. Recommendations of the Superintendent of Schools Concerning the Institution of Teacher Non Renewals Pursuant to Connecticut General Statutes § 10-151 – discussion and possible action
- c. 2014-2015 BOE Budget Development – discussion and possible action

VIII **Committee Reports**

IX **Policies**

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).