

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

DATE: **Wednesday, March 6, 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 February 20, 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. Discussion and possible adoption of 2013-2014 BOE Budget

VI **Old (Unfinished) Business**

VII **New Business**

- a. BYOD Letter from L.I.S.

VIII **Committee Reports**

IX **Policies**

- a. First Reading - Policy # 3110 Budget
- b. First Reading – Policy # 3323 Bid Requirements
- c. First Reading – Policy # 3326 Paying for Goods and Services
- d. First 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).