

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

**DATE:**        **Wednesday, March 7, 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 February 15, 2012

**III**        **Approve Payment of Invoices for 2011-2012 Budget 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. Strategic School Profile

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

- a. 2012-2013 Superintendent's Budget Proposal discussion and possible action

**VII**       **New Business**

- a. Maintenance Agreement discussion and possible action

**VIII**      **Committee Reports**

**IX**        **Policies**

**X**         **Executive Session**

- a. Discussion and possible action concerning a personnel matter

**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).*