

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

REVISED

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

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).