

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

**Date:** Wednesday, April 1, 2015

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

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

**I. Call to Order**

**II. Approval of Minutes**

- a. Approve the minutes of special meeting of March 18, 2015

**III. Approve Payment of Invoices**

- a. Approve the payment of FY 2014-15 invoices on Accounts Payable warrant dated 4/2/2015 in the amount of \$145,211.53.
- b. Approve the payment of FY 2014-15 invoices on Food Service warrant dated 4/2/2015 in the amount of \$20,773.01.

**IV. 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

**V. Superintendent's Report**

**VI. Old Business**

- a. 2015-2016 Budget – discussion and possible action

**VII. New Business**

- a. Resignation – discussion and possible action
- b. High School graduation date for June 2015 – discussion and possible action

**VIII. Committee Reports**

**IX. Policies**

- a. Rescind – Policy # 6115.1 Religious Observances and Displays
- b. First Reading – Policy # 1325 Advertising and Promotion
- c. First Reading – Policy 1330 Use of School Facilities
- d. First Reading – Policy # 6115 Ceremonies and Observances

- e. First Reading – Policy # 6144 Controversial Issues
- f. Second Reading – Policy # 5113 Attendance and Excuses
- g. Second Reading – Policy # 5121 Examination / Grading / Rating
- h. Second Reading – Policy # 6000 Concept and Roles in Instruction
- i. Second Reading – Policy # 6112.1 School Day
- j. Second Reading – Policy # 6173 Homebound and Hospitalized Instruction

**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 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).*