

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

Date: Wednesday, April 19, 2017

Time: 7:00 p.m.

Place: Litchfield Center School Gymnasium

I. Call to Order

II Approval of Minutes

- a. Approve the minutes of the special meeting of March 29, 2017
- b. Approve the minutes of the regular meeting of April 5, 2017

III. Approve Payment of Invoices

- a. Approve the payment of FY 2016-17 invoices on Accounts Payable warrant # 2017-21 dated 4/20/2017 in the amount of \$ 203,136.36.

IV. Public Comment and Correspondence Communications

- a. STPC / PTO
- b. LHS Student Council
- c. Litchfield Prevention Council
- d. Litchfield Education Foundation
- e. Other Public Comment
- f. Correspondence
- g. Administrators' Reports

V. Superintendent's Report

VI. Old Business

- a. 2017-2018 Budget Update - discussion and possible action

VII. New Business

- a. Healthy Foods Certification – discussion and possible action
- b. Out-of-State Fieldtrip – Six Flags New England, Agawam, MA – 6/8/2017

VIII. Committee Reports

IX. Policy Review

X. Executive Session

- a. Personnel Matter – Recommendation to hire for Special Education teacher at LHS

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 who wishes to speak, shall complete the form and when recognized by the Chair, 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).