

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

DATE: **Wednesday, April 2, 2014**

TIME: **7:00 p.m.**

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

I. Call to Order

II. Approve of Minutes

- a. Approve the minutes of regular meeting March 19, 2014

III. Approve Payment of Invoices

- a. Approve the payment of invoices on Accounts Payable warrant dated 4/7/2014 in the amount of \$397,185.65.
- b. Approve the payment of invoices on Food Services warrant dated 4/3/2014 in the amount of \$59,882.10.

IV. Public Comment and Correspondence

- a. STPC / PTO
- b. LHS Student Council
- c. Other public comment
- d. Correspondence
- e. Administrators Reports

V. New Business

- a. Adventure Facilitation Vocation Track – Andy Parker
- b. Update on Close Out of Building Projects – Peg Perusse
- c. High School graduation date for June 2014 – discussion and possible action

VI. Superintendent’s Report

VII. Old (Unfinished) Business

VIII. Committee Reports

IX. Policies

- a. First Reading - Policy # 5141.12 Use of Automatic External Defibrillators (AEDS)
- b. Review – Regulation # 5141.12 Procedure for Use of Automatic External Defibrillators (AEDS)
- c. First Reading - Policy # 5141.21 Administering Medication
- d. Review – Regulation # 5141.21 Administering Medication to Students
- e. First Reading – Policy # 5141.22 Communicable and Infectious Diseases
- f. Review – Regulation - # 5141.22 Communicable and Infectious Diseases
- g. First Reading – Policy # 5141.23 Blood Glucose Monitoring in School

X. Executive Session

- a. Discussion of a Personnel Matter
- b. Collective Bargaining Issues

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).