

FINANCE COMMITTEE
Litchfield Board of Education
Regular Meeting

DATE: MONDAY, April 25, 2011

TIME: 6:30 P.M.

LOCATION: DISTRICT OFFICE CONFERENCE RM.

- I. Call to Order**
- II. Approval of Minutes** – Regular meeting February 28, 2010
- III. Communications**
- IV. Public Comment**
- V. Old Business**
 - a. Bus contract extension - discussion
- VI. New Business**
 - a. Update on property/liability CIRMA insurance bidding status
 - b. Report on athletic account balance – discussion
 - c. April 11th town Board of Finance meeting regarding Board of Education budget - discussion
- VII. Strategic Plan Discussion**
- VIII. Future Agenda Items**
 - a. 2010-11 Budget Projection
- IX. 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).