

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

DATE: Wednesday, April 30, 2014

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 April 2, 2014

III Approve Payment of Invoices

- a. Approve the payment of invoices on Accounts Payable warrant dated 5/1/2014 in the amount of \$207,487.82.
- b. Approved the payment of invoices on Food Services warrant dated 5/1/2014 in the amount of 34,900.89.

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

VI Old (Unfinished) Business

VII New Business

- a. Resignation Notice – discussion and possible action
- b. Retirement Notice – discussion and possible action
- c. Out of State Field Trip – Norman Rockwell Museum, Stockbridge, MA
- d. Superintendent Search – discussion and possible action

VIII Committee Reports

IX Policies

- a. New – Policy # 5141.24 Occupational Exposure to Bloodborne Pathogens
- b. Review – Regulation # 5141.24 Occupational Exposure to Bloodborne Pathogens
- c. First Reading – Policy # 5141.11 Do Not Resuscitate Orders

- d. First Reading – Policy # 5141.1/4118.25 Reporting of Child Abuse
- e. Second Reading – Policy # 5141.12 Use of Automatic External Defibrillators (AEDS)
- f. Second Reading – Policy # 5141.21 Administering Medication
- g. Second Reading – Policy # 5141.22 Communicable and Infectious Diseases
- h. Second Reading – Policy # 5141.23 Blood Glucose Monitoring in School

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 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).