

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

**DATE:**        **Wednesday, April 4, 2012**

**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 March 21, 2012
- b. Approve the Minutes of Public Hearing March 26, 2012

**III       Approve Payment of Invoices**

- a. Approve the payment of invoices for 2011-2012 budget as required

**IV       Recommendation to Hire**

- a. Discussion and possible action – Social Studies Teacher

**V        Tuition Student Request**

- a. Discussion and possible action – tuition student request from Mr. & Mrs. Ryan

**VI       Public Comment and Correspondence**

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

**VII      Superintendent's Report**

**VIII     Old (Unfinished) Business**

**IX       New Business**

- a. Gift from Mr. & Mrs. Robert Guavain (Policy # 3280)
- b. Maintenance – discussion and possible action

**X        Committee Reports**

**XI Policies**

- a. FIRST READING - Policy # 1314 Fund Raising
- b. FIRST READING – Policy # 4111.1/4211.1 Affirmative Action: Recruitment and Selection
- c. FIRST READING – Policy # 4134 Tutoring
- d. FIRST READING – Policy # 4138/4238 Non-School Employment
- e. FIRST READING – Policy # 5127.1 Graduation Requirements

**XII Executive Session**

- a. Discussion and possible action concerning a personnel matter

**XIII 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).*