

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

**REVISED**

**Date:** Wednesday, April 5, 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 8, 2017
- b. Approve the minutes of the special meeting of March 16, 2017

**III. Approve Payment of Invoices**

- a. Approve the payment of FY 2016-17 invoices on Accounts Payable warrant # 2017-20 dated 4/6/2017 in the amount of \$ 210,094.99.
- b. Approve the payment of FY 2016-17 invoices on Food Service warrant dated 4/5/2017 in the amount of \$ 9,838.20.

**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. Exterior Maintenance – discussion and possible action

**VII. New Business**

- a. High School Graduation Date for June, 2017 – discussion and possible action
- b. Teacher Resignation – discussion and possible action.
- c. Out-of-State Fieldtrip – Boston's Museum of Fine Arts, Boston, MA; May 15, 2017

**VIII. Committee Reports**

**IX. Policy Review**

**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 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).*