

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

**DATE:**        **Wednesday, May 1, 2013**

**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 3, 2013

**III**    **Approve Payment of Invoices**

- a. Approve the payment of invoices for 2012-2013 as required

**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**

- a. Recording/Broadcasting of BOE meetings

**VI**    **Old (Unfinished) Business**

- a. 2013-2014 Budget

**VII**   **New Business**

- a. Out of State Field Trip – Museum of Natural History, New York City, NY – discussion and action
- b. Out of State Field Trip – Body Worlds – Pulse, New York City, NY – discussion and action
- c. Request for Admission – Tuition Based – discussion and possible action
- d. Healthy Foods Certification – discussion and action
- e. CJR Pool Agreement – Jason Lathrop – discussion and action

**VIII** **Committee Reports**

**IX**    **Policies**

**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).*