

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

**DATE:**        **Wednesday, May 14, 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 30, 2014

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

- a. Approve the payment of invoices on Accounts Payable warrant dated 5/15/2014 in the amount of \$183,611.24.

**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
- b. Out of State Field Trip – New York City, NY
- c. Healthy Foods Certification – discussion and possible action
- d. Agreement for Child Nutrition Programs – discussion and possible action
- e. Vote to renew non-tenured teachers for 2014-2015 school year

**VIII** **Committee Reports**

**IX**    **Policies**

- a. Second Reading – Policy # 5141.24 Occupational Exposure to Blood Borne Pathogens
- b. Second Reading – Policy # 5141.4/4118.25 Reporting of Child Abuse
- c. Second Reading – Policy # 5141.22 Communicable and Infectious Disease

**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).*