

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

DATE: **Wednesday, May 15, 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 May 1, 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**

VI **Old (Unfinished) Business**

VII **New Business**

- a. Agreement for Child Nutrition Programs – discussion and possible action
- b. Superintendent Evaluation Planning

VIII **Committee Reports**

IX **Policies**

- a. Review Only - Policy # 1130 Board of Education Hearings
- b. Review Only – Policy # 3541.3 School Approved Trips
- c. First Reading – Policy # 3323 Bid Requirements
- d. First Reading – New Policy # 6153 Field Trips
- e. Second Reading – Policy # 4126 Consultants

X **Executive Session**

- a. Personnel Matter – discussion and possible action

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).