

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

**DATE:**        **Wednesday, May 16, 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 May 2, 2012

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

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

**IV**    **Out of State Field Trip**

- a. Approve out of state field trip - Project Native, Housatonic, MA

**V**      **Public Comment and Correspondence**

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

**VI**    **Superintendent's Report**

- a. Update on SMARTER Balanced Assessment
- b. PEAC Teacher and Administrator Evaluation Pilot

**VII**   **Old (Unfinished) Business**

**VIII**   **New Business**

- a. Litchfield High School Student News – John Kassay
- b. Vote to renew non-tenured teachers for 2012-2013 school year

**IX**    **Committee Reports**

**X**     **Policies**

- a. SECOND READING – Policy # 4115 Supervision and Evaluation
- b. SECOND READING – Policy # 4115.1 Evaluation – Supervisors
- c. SECOND READING – Policy # 4151 Leaves

**XI**    **Executive Session**

- a. Discussion of Superintendent's annual evaluation

**XI**    **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).*