

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

REVISED

Date: Wednesday, May 17, 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 regular meeting of May 3, 2017

III. Approve Payment of Invoices

- a. Approve the payment of FY 2016-17 invoices on Accounts Payable warrant # 2017-23 dated 5/18/2017 in the amount of \$ 218,975.60.
- b. Approve the payment of FY 2016-17 invoices on Food Service warrant dated 5/17/2017 in the amount of \$9,890.74.

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

VII. New Business

- a. China Trip – update on trip
- b. Oil Tank Replacement Project – discussion and possible action
- c. Teacher Resignation – discussion and possible action
- d. Administrator Resignation – discussion and possible action

VIII. Committee Reports

IX. Policy Review

a. Second Reading

- i. Policy # 1120 Board of Education Meetings
- ii. Policy # 2000.1 Board-Superintendent Relationship
- iii. Policy # 5113.2 Truancy
- iv. Policy # 5118.2 Enrollment of the Children of Non-Resident Staff

X. Executive Session

a. Personnel Matter – Recommendation to hire

- i. LIS Library Media Specialist
- ii. LMS Math Teacher
- iii. LHS Math Teacher
- iv. Vote to renew non-tenure teachers for the 2017-2018 school year

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 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).