

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

DATE: **Wednesday, May 18, 2011**

TIME: **7:00 p.m.**

PLACE: **Litchfield Center School Library**

I Call To Order

II Consent Agenda

- a. Approve the Minutes of Special Meeting April 29, 2011
- b. Approve the Minutes of Regular Meeting May 4, 2011
- c. Approve the payment of invoices for 2010-2011 budget as required
- d. Review request for admission – tuition based student

III Public Comment and Correspondence

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

IV Superintendent's Report

V Old (Unfinished) Business

- a. Strategic Plan Discussion

VI New Business

- a. Computer Art Demonstration by Center School Students/Rochelle Clementson
- b. Healthy Foods Certification
- c. 2009-2010 Strategic School Profiles

VII Committee Reports

VIII Policies

IX Executive Session

- a. Discussion of Superintendent's evaluation

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).