

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

DATE: Wednesday, May 2, 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 April 4, 2012

III **Approve Payment of Invoices**

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

- a. Broadcasting of BOE meetings via Cablevision – discussion and possible action
- b. Maintenance Agreement – discussion and possible action
 Possible Executive Session to discuss documents covered by attorney/client privilege

VII **New Business**

- a. Healthy Foods Certification
- b. Approval of State of Connecticut Department of Education Three year Technology Plan

VIII **Committee Reports**

IX **Policies**

- a. FIRST READING – Policy # 4115 Supervision and Evaluation
- b. FIRST READING – Policy # 4115.1 Evaluation – Supervisors
- c. FIRST READING – Policy # 4151 Leaves
- d. RESCIND – Policy # 4114.1 Retirement
- e. RESCIND – Policy # 4143 Extra Duty Designation and Involvement
- f. SECOND READING/ADOPTION – Policy # 1314 Fund Raising

- g. SECOND READING/ADOPTION – Policy # 4111.1/4211.1 Affirmative Action: Recruitment and Selection
- h. SECOND READING/ADOPTION – Policy # 4134 Tutoring
- i. SECOND READING/ADOPTION – Policy # 4138/4238 Non-School Employment
- j. SECOND READING/ADOPTION – Policy # 5127.1 Graduation Requirements

X Executive Session

- a. Discussion of Superintendents Evaluation

IX 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).