

FINANCE COMMITTEE
Litchfield Board of Education
Regular Meeting

DATE: TUESDAY, May 29, 2012

TIME: 6:30 P.M.

LOCATION: District Office Conference Room

- I. Call to Order**
- II. Approval of Minutes** – of Regular Meeting of April 23, 2011
- III. Communications**
- IV. Public Comment**
- V. Old Business**
 - a. Student Activity Funds
- VI. New Business**
 - a. Review of current district lunch program
 - b. Abatement at Center School
 - c. Seherr-Thoss Foundation grant
- VII. Future Agenda Items**
- VIII. Executive Session**
 - a. Discussion and possible action concerning a personnel matter
- 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 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).