

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

DATE: **Wednesday, May 4, 2011**

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

PLACE: **Litchfield Intermediate School Art Room**

I Call To Order

II Consent Agenda

- a. Approve the Minutes of Regular Meeting April 6, 2011
- b. Approve the Minutes of Special Meeting April 6, 2011
- c. Approve the payment of invoices for 2010-2011 budget as required
- d. Approve out of state field trip – Bodies Exhibit, New York City, NY

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

VI New Business

- a. Discussion and possible action on FY 2011-2012 BOE Budget

VII Committee Reports

VIII Policies

- a. SECOND READING AND ADOPTION- Policy # 1212 School Volunteers – new policy, regulation and form
- b. SECOND READING AND ADOPTION – Policy # 3323 Bid Requirements
- c. SECOND READING AND ADOPTION – Policy # 3524.2 Green Cleaning Program – new policy and regulation
- d. SECOND READING AND ADOPTION – Policy # 4111/4211 Recruitment and Selection – policy and regulation
- e. SECOND READING AND ADOPTION – Policy # 4111.4 Administrative Vacancies – policy and new regulation
- f. SECOND READING AND ADOPTION – Policy # 5127.1 Graduation Requirements
- g. SECOND READING AND ADOPTION – Policy # 9500 Philosophy and Bylaws of the Board of Education

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).