

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

**Date:** Wednesday, May 4, 2016

**Time:** 7:00 p.m.

**Place:** Litchfield Intermediate School Art Room

**I. Call to Order**

**II Approval of Minutes**

- a. Approve the minutes of the regular meeting of April 6, 2016

**III. Approve Payment of Invoices**

- a. Approve the payment of FY 2015-16 invoices on Accounts Payable warrant dated 4/21/2016 in the amount of \$ 200,323.48.
- b. Approve the payment of FY 2015-16 invoices on Accounts Payable warrant dated 5/5/2016 in the amount of \$ 145,815.46.
- c. Approve the payment of FY 2015-16 invoices on Food Service warrant dated 4/28/2016 in the amount of \$ 30,261.24.

**IV. Public Comment and Correspondence Communications**

- a. STPC / PTO
- b. LHS Student Council
- c. Litchfield Prevention Council
- d. Other Public Comment
- e. Correspondence
- f. Administrators' Reports

**V. Superintendent's Report**

**VI. Old Business**

- a. Establish Last Day of School – discussion and possible action
- b. Teacher's Professional Development Day on June 16th (make-up from February 16<sup>th</sup>) – discussion and possible action
- c. China Trip
- d. Budget Discussion

**VII. New Business**

- a. Teacher Resignation – discussion and possible action
- b. Tuition Students Request – discussion and possible action
- c. Overnight Fieldtrip Request – June 21-22, 2016 – CT Appalachian Trail
- d. Textbook Approval Form – discussion and possible action

**VIII. Committee Reports**

**IX. Policy Review**

a. Second Reading

- i. Policy # 6180.1 Student Wellness, Nutrition and Physical Activity Policy
- ii. Bylaw # 9270 Conflict of Interest
- iii. Bylaw # 9271 Code of Ethics

**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 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).*