

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

**Date:** Wednesday, May 6, 2015

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

**Place:** Litchfield High School Library/Media Center

**I. Call to Order**

**II. Approval of Minutes**

- a. Approve the minutes of special meeting of April 16, 2015
- b. Approve the minutes of special meeting of April 20, 2015
- c. Approve the minutes of regular meeting of April 22, 2015

**III. Approve Payment of Invoices**

- a. Approve the payment of FY 2014-15 invoices on Accounts Payable warrant dated 5/7/2015 in the amount of \$129,976.27.

**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. 2015-2016 Budget – discussion and possible action
- b. Second Review – Text Book Proposal – A.P. US History
- c. Second Review – Text Book Proposal – A.P. Literature & Composition

**VII. New Business**

- a. Retirement – G. William Conklin, Biology Teacher - discussion and possible action

**VIII. Committee Reports**

**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).*