

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

DATE: **Wednesday, June 15, 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 May 18, 2011
- b. Approve the payment of invoices for 2010-2011 budget as required
- c. Approve out of state field trip – Close Up, Washington, DC
- d. Approve out of state field trip – FBLA National Conference, Orlando, FL

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. Personnel – update on resignations, new employees and transfers
- b. Vote to renew non-tenured teachers for 2011-2012 school year.
- c. Discuss and vote to authorize the Superintendent to accept and act upon all resignations and to recruit and appoint certified and non-certified staff throughout the summer prior to the first Board meeting in September.
- d. Authorize the Superintendent to submit all state and federal grant applications
- e. Center School garden proposal presentation – Bill Burgess
- f. Gifts/Grants received FY 2010-2011 – update

VII **Committee Reports**

VIII **Policies**

- a. Policy # 4114.1 Retirement – recommended from Policy Committee to rescind
- b. First Reading - Policy # 4117.4 Suspension/Dismissal – rewrote - new policy
- c. First Reading – Policy # 4118.11/4218.11 Nondiscrimination – rewrote - new policy
- d. First Reading – Policy # 4118.112/4218.112 Sexual Harassment – rewrote – new policy
- e. First Reading – Policy # 5141.21 Administering Medication – rewrote – new policy and regulation
- f. First Reading – Policy # 5141.3 Health Assessments and Immunizations – rewrote – new policy and revised regulation

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).