

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

Date: Wednesday, June 15, 2016

Time: 7:00 p.m.

Place: Litchfield Intermediate School Art Room

I. Call to Order

II. Board Recognition of 25 years of Service Award Recipients

II Approval of Minutes

- a. Approve the minutes of the regular meeting of May 18, 2016
- b. Approve the minutes of the special meeting of June 1, 2016
- c. Approve the minutes of the special meeting of June 8, 2016

III. Approve Payment of Invoices

- a. Approve the payment of FY 2015-16 invoices on Accounts Payable warrant dated 6/2/2016 in the amount of \$ 141,285.34.
- b. Approve the payment of FY 2015-16 invoices on Accounts Payable warrant dated 6/16/2016 in the amount of \$ 129,843.93.
- c. Approve the payment of FY 2015-16 invoices on Food Service warrant dated 6/2/2016 in the amount of \$37,242.87.

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. 2nd Reading - Memorandum of Understanding – continued discussion and possible action

VII. New Business

- a. State of Connecticut Healthy Food Certification – Holli LaBarbera - discussion and possible action
- b. Child Nutrition Program – name Sherri Turner as an authorized signer
- c. New Hire(s)
 - 1) Middle School Social Studies Teacher
- d. Preschool Special Education Teacher / Preschool Program Manager – create a new position – Sherri Turner - discussion and possible action
- e. Authorize Sherri Turner to submit all state and federal grant applications effective July 1 – discussion and possible action
- f. Sally Port at L.I.S. – David Fiorillo – discussion and possible action
- g. Weather Bug – David Fiorillo – discussion and possible action
- h. MS Computers – Bid Summary – David Fiorillo and Jamie Terry – discussion and possible action
- i. 2015-2016 Gifts, Grants and Bequests Report

VIII. Committee Reports

IX. Policy Review

- a. Review
 - i. Policy # 0000 Concepts and Roles
- b. First Reading
 - i. Policy # 6175 Parental Involvement for Title I Students
- c. Second Reading
 - i. Policy # 6146 Graduation Requirements
 - ii. Policy # 6180.1 Student Wellness, Nutrition and Physical Activity Policy

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).