

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

**Date:** Wednesday, June 17, 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 regular meeting of June 3, 2015.
- b. Approve the minutes of special meeting of June 8, 2015 (A)
- c. Approve the minutes of special meeting of June 8, 2015 (B)

**III. Approve Payment of Invoices**

- a. Approve the payment of FY 2014-15 invoices on Accounts Payable warrant dated 6/18/2015 in the amount of \$175,261.69.
- b. Approve the payment of FY 2015-15 invoices on Food Services warrant dated 6/17/2015 in the amount of \$26,699.75.

**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**

**VII. New Business**

- a. Facilities Update – Jack Healy
- b. Authorize the Superintendent to submit all state and federal grant applications – discussion and possible action
- c. 2014-2015 Gifts, Grants and Bequests Report
- d. Non-Union Defined Comp Plan
- e. Projected Year End Fund Balance
- f. E-Rate Funding
- g. Recommendation(s) for hire

- h. Substitutes – discussion and possible action
- i. Proposal for reduced tuition for District Employees children – discussion and possible action

**VIII. Committee Reports**

**IX. Policies**

- a. SECOND READING - Policy # 4118.51/4218.51 Employee Use of Social Media
- b. SECOND READING – Policy # 4149/4249 Employee Use of the District’s Technology Systems
- c. SECOND READING – Policy # 4149.2/4249.2 Bring Your Own Device
- d. SECOND READING – Policy # 5131.4/6177 Technology
- e. SECOND READING – Policy # 5131.41 1-To-1 Computing
- f. SECOND READING – Policy # 5131.42 Bring Your Own Device
- g. SECOND READING – Policy # 5131.8 Cell Phone/Electronic Devices Policy

**X. Executive Session**

- a. Review and discuss a student disciplinary issue and take any appropriate and necessary action.
- b. Superintendent’s Evaluation

**XI. 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).*