

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

**Date:** Wednesday, June 18, 2014

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

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

**I. Call to Order**

**II. Proclamation Presentation** – presented by Dr. Joseph Cirasuolo, Executive Director, CAPSS

**III. Approval of Minutes**

- a. Approve the minutes of regular meeting of June 4, 2014

**IV. Approve Payment of Invoices**

- a. Approve the payment of invoices on Accounts Payable warrant dated 6/19/2014 in the amount of \$211,137.62.

**V. Public Comment and Correspondence Communications**

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

**VI. Superintendent's Report**

- a. Educator Evaluation Date: Panorama Parent and Staff Surveys

**VII. Old Business**

**VIII. New Business**

- a. Authorize the Interim Superintendent to submit all state and federal grant applications
- b. Recommendation to Hire – discussion and possible action
- c. STEM Club at L.I.S. – discussion and possible action
- d. 2013-2014 Gifts, Grants and Bequests Report
- e. 2014-2015 LEED Plan Adoption – discussion and possible action

**IX. Committee Reports**

**X. Policies**

**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).*