

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

**DATE:**        **Wednesday, June 20, 2012**

**TIME:**        **7:00 p.m.**

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

**I**        **Call To Order**

**II**       **Reception for Sherri Turner, Center School Principal**

**III**      **Approve Minutes**

- a. Approve the Minutes of Regular Meeting June 6, 2012

**IV**      **Approve Payment of Invoices**

- a. Approve the payment of invoices for 2011-2012 budget as required

**V**        **Public Comment and Correspondence**

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

**VI**      **Superintendent's Report**

- a. District Core Values and Beliefs
- b. Strategic Plan Review
- c. Teacher of the Year

**VII**     **Old (Unfinished) Business**

- a. End of year funds

**VIII**    **New Business**

- a. Gifts/Grants received FY 2011-2012 update
- b. School Lunch Program - Pat

**IX**      **Committee Reports**

**X**       **Policies**

**XI**     **Executive Session**

- a. Discussion and possible action concerning a personnel matter

**XII**    **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).*