

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

REVISED

Date: Wednesday, June 21, 2017

Time: 7:00 p.m.

Place: Litchfield Center School Gymnasium

I. Call to Order

II. ENERGY STAR Recognition Event

III. Executive Session

a. Personnel Matter

- i. LIS Principal Candidate – Interview

IV. Approval of Minutes

- a. Approve the minutes of the regular meeting of May 17, 2017
b. Approve the minutes of the regular meeting of June 7, 2017

V. Approve Payment of Invoices

- a. Approve the payment of FY 2016-17 invoices on Accounts Payable warrant # 2017-24 dated 6/8/2017 in the amount of \$ 290,371.22.
b. Approve the payment of FY 2016-17 invoices on Accounts Payable warrant # 2017-25 dated 6/22/2017 in the amount of \$ 35,817.70.
c. Approve the payment of FY 2016-17 invoices on Food Service warrant dated 6/7/2017 in the amount of \$ 8,636.88.
d. Approve the payment of FY 2016-17 invoices on Food Service warrant dated 6/21/2017 in the amount of \$ 2,853.36.

VI. Public Comment and Correspondence Communications

- a. STPC / PTO
b. LHS Student Council
c. Litchfield Prevention Council
d. Litchfield Education Foundation
e. Other Public Comment
f. Correspondence
g. Administrators' Reports

VII. Superintendent's Report

VIII. Old Business

IX. New Business

- a. BCBA – discussion and possible action – Julie Haggard
- b. School Breakfast Pricing – discussion and possible action – Holli LaBarbera
- c. Request for Senior Year Tuition Waiver
- d. Teacher Resignation – discussion and possible action
- e. Teacher Retirement – discussion and possible action
- f. 2016-2017 Gifts, Grants and Bequests
- g. Authorize the Superintendent to submit all state and federal grant applications as necessary to meet the required submission dates – discussion and possible action.

X. Committee Reports

XI. Policy Review

- a. Rescind
 - i. Policy # 4119.1 Teacher
 - ii. Policy # 4119.2 School Counselors
 - iii. Policy # 4119.3 School Nurse
- b. Review
 - i. Policy # 2130 Job Descriptions
- c. First Reading
 - i. Policy # 6162.51 Survey of Students

XII. Executive Session

- a. Personnel Matter – Recommendations to Hire
 - i. 3rd Grade Teacher
 - ii. LIS Special Education Teacher
 - iii. LMS Math Teacher
 - iv. LHS English Teacher
- b. Collective Bargaining Issue
- c. Personnel Matter
 - i. Superintendent's Evaluation

XIII. 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).