

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

Date: Wednesday, June 3, 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 May 20, 2015.

III. Approve Payment of Invoices

- a. Approve the payment of FY 2014-15 invoices on Accounts Payable warrant dated 6/4/2015 in the amount of \$ 153,533.94.

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. Middle School / High School Reorganization
- b. Chartwells presentation
- c. Resignation – Traci Wells – discussion and possible action
- d. Final Site – discussion and possible action
- e. Oil Tanks Funding Grant – discussion and possible action

VIII. Committee Reports

IX. Policies

- a. FIRST READING - Policy # 4118.51/4218.51 Employee Use of Social Media
- b. FIRST READING – Policy # 4149/4249 Employee Use of the District’s Technology Systems
- c. FIRST READING – Policy # 4149.2/4249.2 Bring Your Own Device
- d. FIRST READING – Policy # 5131.4/6177 Technology
- e. FIRST READING – Policy # 5131.41 1-To-1 Computing
- f. FIRST READING – Policy # 5131.42 Bring Your Own Device
- g. FYI: Administrative Regulation – Policy # 4149/4249 Employee Use of the District’s Technology Systems
- h. FYI: Staff Regulation – Policy # 4149/4249 Employee Use of the District’s Technology Systems
- i. FYI: Administrative Regulation – Policy # 5131.4 Technology
- j. FYI: Regulation – Policy # 5131.41 1-To-1 Computing
- k. FYI: Elementary School Regulation – Policy # 5131.4 Technology
- l. FYI: Secondary School Regulation – Policy # 5131.4 Technology

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 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).