

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

DATE: Wednesday, June 4, 2014

TIME: 7:00 p.m.

PLACE: Litchfield High School Library/Media Center

I **Call to Order**

II **Approve Minutes**

- a. Approve the minutes of the special meeting May 8, 2014
- b. Approve the minutes of the special meeting May 12, 2014
- c. Approve the minutes of regular meeting May 14, 2014

III **Approve Payment of Invoices**

- a. Approve the payment of invoices on Accounts Payable warrant dated 6/5/2014 in the amount of \$279,644.08.
- b. Approve the payment of invoices on Food Service warrant dated 6/5/2014 in the amount of \$24,892.88.

IV **Public Comment and Correspondence**

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

V **Superintendent's Report**

VI **Old (Unfinished) Business**

VII **New Business**

- a. Out of State/Overnight Field Trip – Close Up, Washington, DC
- b. Resignation
- c. Interim Superintendent Contract – discussion and possible action

VIII **Committee Reports**

IX **Policies**

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 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).