

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

DATE: **Wednesday, June 5, 2013**

TIME: **7:00 p.m.**

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

I **Call to Order**

II **Approve Minutes**

- a. Approve the minutes of regular meeting May 15, 2013
- b. Approve the minutes of special meeting May 22, 2013

III **Approve Payment of Invoices**

- a. Approve the payment of invoices for 2012-2013 as required

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 Field Trip – Close-Up, Washington, D.C. – discussion and action
- b. Vote to renew non-tenured teachers for 2013-2014 school year

VIII **Committee Reports**

IX **Policies**

- a. First Reading – Policy # 1130 Board of Education Hearings
- b. First Reading – Policy # 5113.1 Work Permits
- c. Second Reading – Policy # 3323 Bid Requirements
- d. Second Reading – Policy # 6153 Field Trips

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).