

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

DATE: **Wednesday, June 6, 2012**

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 16, 2012

III **Approve Payment of Invoices**

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

- a. Recommendation to Hire
- b. FMLA Leave requests
- c. Appointment of ADHOC Committee

VI **Old (Unfinished) Business**

VII **New Business**

- a. Discuss and vote to authorize the Superintendent to accept and act upon all resignations and to recruit and appoint certified and non-certified staff throughout the summer prior to the first Board meeting in September.
- b. Authorize the Superintendent to submit all state and federal grant applications.
- c. School Calendar: middle school schedule

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).