

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

DATE: Wednesday, July 13, 2011

TIME: 7:00 p.m.

PLACE: Litchfield High School Library/Media Center

I Call To Order

II Consent Agenda

- a. Approve the Minutes of the Special Meeting June 15, 2011
- b. Approve the Minutes of Regular Meeting June 15, 2011
- c. Approve the payment of invoices for 2010-2011 budget as required
- d. Recommendation to Hire

III Public Comment and Correspondence

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

IV Superintendent's Report

V Old (Unfinished) Business

- a. Center School Garden Proposal

VI New Business

- a. TEAM Report
- b. Strategic Planning – Goals
 1. Review progress towards goals for 2010-2011
 2. Establish goals for 2011-2012
- c. Review and possible action - end of year budget status

VII Committee Reports

VIII Policies

- a) First Reading – Policy # 4118.15/4218.15 Family and Medical Leave
- b) First Reading – Policy # 4118.16/4218.16 Policy Regarding Paid Leaves for Primary Caregivers for Children
- c) First Reading – Policy # 4118.21 Academic Freedom
- d) First Reading – Policy # 4118.222/4218.222 Drug Free Workplace

- e) First Reading – Policy # 5141.4/4118.25 Reporting of Child Abuse
- f) First Reading – Policy # 4118.26/4218.26 Smoking Policy
- g) First Reading – Policy # 4118.27/4218.27 Prohibitions on Recommendations for Psychotropic Drugs
- h) First Reading – Policy # 5132 Dress and Grooming
- i) Second Reading – Policy # 4117.4 Suspension/Dismissal
- j) Second Reading – Policy # 4118.11/4218.11 Nondiscrimination
- k) Second Reading – Policy # 4118.112/4218.112 Sexual Harassment

IX Executive Session

- a) Strategy and negotiations with respect to pending claims and litigation

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).