

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

Date: Wednesday, July 13, 2016

Time: 7:00 p.m.

Place: Litchfield High School Library Media Center

I. Call to Order

II. Joint Discussion with Town Facilities Committee – regarding School Buildings Use Study Draft Report dated 6/24/2016

II Approval of Minutes

- a. Approve the minutes of the regular meeting of June 15, 2016

III. Approve Payment of Invoices

- a. Approve the payment of FY 2015-16 invoices on Accounts Payable warrant dated 6/30/2016 in the amount of \$ 391,834.64.
- b. Approve the payment of FY 2015-16 invoices on Food Service warrant dated 6/30/2016 in the amount of \$25,127.48.

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. Teacher Resignation – discussion and possible action.

VIII. Committee Reports

IX. Policy Review

- a. Second Reading

- i. Policy # 6175 Parental Involvement for Title I Students

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 who wishes to speak, shall complete the form and when recognized by the Chair, 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).