

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

Date: Wednesday, July 16, 2014

Time: 7:00 p.m.

Place: Litchfield High School Library/Media Center

I. Call to Order

II. Approval of Minutes

- a. Approve the minutes of regular meeting of June 18, 2014
- b. Approve the minutes of special meeting of June 23, 2014

III. Approve Payment of Invoices

- a. Approve the payment of FY 2013-14 invoices on Accounts Payable warrant dated 6/26/2014 in the amount of \$186,931.00.
- b. Approve the payment of FY 2014-15 invoices on Accounts Payable warrant dated 7/2/2014 in the amount of \$45,000.00.
- c. Approve the payment of FY 2013-14 invoices on Accounts Payable warrant dated 7/17/2014 in the amount of \$62,077.25.
- d. Approve the payment of FY 2014-15 invoices on Accounts Payable warrant dated 7/17/2014 in the amount of \$171,372.54.
- e. Approve the payment of FY 2013-14 invoices on Food Service warrant dated 6/27/2014 in the amount of \$36,577.42.
- f. Approve the payment of FY 2013-14 invoices on Food Service warrant dated 7/17/2014 in the amount of \$20,960.96

IV. Public Comment and Correspondence Communications

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

V. Superintendent's Report

VI. Old Business

VII. New Business

- a. Resignations – discussion and possible action
- b. Recommendations to Hire – discussion and possible action
- c. Superintendent Search Update – Herbert Pandiscio
- d. Superintendent Search Company – corporate name change

VIII. Committee Reports

IX. Policies

- a. First Reading – Policy # 5141.25 Accommodating Student with Food Allergies or Special Dietary Needs
- b. First Reading – Policy # 5141.3 Health Assessments and Immunizations
- c. First Reading – Policy # 5141.11 Do Not Resuscitate Orders

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 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).