

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

DATE: Wednesday, July 18, 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 June 20, 2012
- b. Approve the minutes of special meeting July 2, 2012

III Approve Payment of Invoices

- a. Approve the payment of invoices for 2011-2012 as required
- b. 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

- a. Professional Evaluation pilot update
- b. Personnel Update

VI Old (Unfinished) Business

VII New Business

- a. Request for Admission – Tuition Based – discussion and possible action

VIII Committee Reports

IX Policies

- a. NEW – First Reading - Policy # 1111 Broadcast of Board of Education Meetings
- b. First Reading – Policy # 5111 Ages of Attendance
- c. First Reading – Policy # 5113 Attendance and Excuses and regulation
- d. First Reading – Policy # 5113.2 Truancy
- e. Rescind – Policy # 5112 Ages of Attendance

X Executive Session

- a. Discussion of Superintendent's Evaluation

XI 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).