

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

**REVISED**

**Date:** Wednesday, July 29, 2015

**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 17, 2015.

**III. Approve Payment of Invoices**

- a. Approve the payment of FY 2014-15 invoices on Accounts Payable warrant dated 6/30/2015 in the amount of \$193,919.99.
- b. Approve the payment of FY 2014-15 invoices on Accounts Payable warrant dated 7/16/2015 in the amount of \$ 68,297.05.
- c. Approve the payment of FY 2015-2016 invoices on Accounts Payable warrant dates 7/15/2015 in the amount of \$ 143,542.68.
- d. Approve the payment of FY 2015-15 invoices on Food Services warrant dated 7/2/2015 in the amount of \$35,805.48.

**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. Facilities Update – Len Fasano
- b. Out of State Field Trip – Close-Up; March 13-18, 2016; Washington, DC

- c. Healthy Foods Certification – discussion and possible action
- d. Healthy Beverages Certification – discussion and possible action
- e. Tuition Based Student – waiver for senior student – discussion and possible action
- f. Proposal for Math Curriculum Paraprofessional – discussion and possible action
- g. Resignation – Speech and Language Pathologist – discussion and possible action
- h. Resignation – Grade 5 Teacher – discussion and possible action

**VIII. Committee Reports**

**IX. Policies**

- a. FIRST READING - Policy # 1212 School Volunteers
- b. FIRST READING – Policy # 5118.2 Enrollment of the Children of Non-Resident Certified and Non-Certified Staff – new policy
- c. FIRST READING – Policy # 5131 Conduct – new policy
- d. FIRST READING – Policy # 5131.1 Bus Conduct – new policy
- e. FIRST READING – Policy # 5131.8 Cell Phone/Electronic Devices Policy
- f. FIRST READING – Policy # 6153 Field Trips
- g. FYI – Policy # 3541.6 Regulation – Bus and Van Accident Management – Local
- h. FYI – Policy # 5131.1 Regulation – Bus and Van Conduct

**X. Executive Session**

- a. Recommendation to Hire – Biology Teacher
- b. Recommendation to Hire – Pre-K Teacher
- c. Recommendation to Hire – English Teacher, grades 9-12
- d. Recommendation to Hire – Dean of Students

**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 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).*