

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

DATE: Wednesday, August 10, 2011
TIME: 7:00 p.m.
PLACE: Litchfield High School Media Center/Library

I Call To Order

II Consent Agenda

- a. Approve the Minutes of Regular Meeting July 13, 2011
- b. Approve the payment of invoices for 2010-2011 budget as required
- c. Approve the payment of invoices for 2011-2012 budget as required
- d. Recommendation to Hire
- e. Personnel Update

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

- a. Back-to-school activities and schedules

V Old (Unfinished) Business

VI New Business

- a. Discuss rescheduling November 16, 2011 Board of Education meeting

VII Committee Reports

VIII Policies

- a. Second Reading - Policy # 4118.15/4218.15 Family and Medical Leave
- b. Second Reading – Policy # 4118.16/4218.16 Policy Regarding Paid Leaves for Primary Caregivers for Children
- c. Second Reading – Policy # 4118.21 Academic Freedom
- d. Second Reading – Policy # 4118.222/4218.222 Drug Free Workplace
- e. Second Reading – Policy # 5141.4/4118.25 Reporting of Child Abuse
- f. Second Reading – Policy # 4118.26/4218.26 Smoking Policy
- g. Second Reading – Policy # 4118.27/4218.27 Prohibitions on Recommendations for Psychotropic Drugs
- h. Second Reading – Policy # 5132 Dress and Grooming

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).