

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

Date: Wednesday, August 10, 2016

Time: 7:00 p.m.

Place: Litchfield Intermediate School Art Room

I. Call to Order

II Approval of Minutes

- a. Approve the minutes of the regular meeting of July 13, 2016

III. Approve Payment of Invoices

- a. Approve the payment of FY 2015-16 invoices on Accounts Payable warrant # 2016-14 dated 7/28/2016 in the amount of \$ 41,933.20.
- b. Approve the payment of FY 2016-17 invoices on Accounts Payable warrant # 2017-2 dated 7/28/2016 in the amount of \$ 58,226.18.
- c. Approve the payment of FY 2016-17 invoices on Accounts Payable warrant # 2017-3 dated 8/11/2016 in the amount of \$ 71,674.49.

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. Recommendation for Hire – Art Teacher for LMS/LHS.
- c. Special Education Teacher Proposal – Julie Haggard and Sherri Turner
- d. School Lunch Charge Procedure and Breakfast Pricing Discussion – Holli LaBarbera
- e. Capital Funding Reallocation – David Fiorillo

VIII. Committee Reports

IX. Policy Review

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).