

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

Date: Wednesday, August 12, 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 special meeting of August 12, 2015.

III. Approve Payment of Invoices

- a. Approve the payment of FY 2014-15 invoices on Accounts Payable warrant dated 8/5/2015 in the amount of \$100,139.83.
- b. Approve the payment of FY 2015-2016 invoices on Accounts Payable warrant dates 8/13/2015 in the amount of \$82,074.60.

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. Resignation – Grade 3 Teacher – discussion and possible action
- c. Resignation – Special Education Teacher – discussion and possible action

VIII. Committee Reports

IX. Policies

- a. FIRST READING – Policy # 1120 Board of Education Meetings
- b. FIRST READING – Policy # 5141.7 Student Sports – Concussion and Head Injuries
- c. FIRST READING – Policy # 6121 Nondiscrimination: Instructional Program

- d. FIRST READING – Policy # 6164.11 Drugs, Tobacco, Alcohol
- e. SECOND READING - Policy # 1212 School Volunteers
- f. SECOND READING – Policy # 5118.2 Enrollment of the Children of Non-Resident Certified and Non-Certified Staff – new policy
- g. SECOND READING – Policy # 5131 Conduct – new policy
- h. SECOND READING – Policy # 5131.1 Bus Conduct – new policy
- i. SECOND READING – Policy # 5131.8 Cell Phone/Electronic Devices Policy
- j. SECOND READING – Policy # 6153 Field Trips

X. Executive Session

- a. Student Issue
- b. Dean of Students –update
- c. Recommendation to Hire – Art Teacher
- d. Recommendation to Hire – 5th Grade Teacher
- e. Recommendation to Hire – 3rd Grade Teacher

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).