

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

**Date:** Wednesday, August 13, 2014

**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 July 16, 2014

**III. Approve Payment of Invoices**

- a. Approve the payment of FY 2013-14 invoices on Accounts Payable warrant dated 7/30/2014 in the amount of \$25,166.56.
- b. Approve the payment of FY 2014-15 invoices on Accounts Payable warrant dated 7/30/2014 in the amount of \$56,319.03.
- c. Approve the payment of FY 2014-15 invoices on Accounts Payable warrant dated 8/14/2014 in the amount of \$34,307.17.

**IV. Public Comment and Correspondence Communications**

- a. STPC / PTO
- b. LHS Student Council
- c. Other Public Comment
- d. Correspondence
- e. Administrators' Reports

**V. Superintendent's Report**

**VI. Old Business**

- a. LEED – discussion and possible action

**VII. New Business**

- a. Request for Admission – Tuition Based – discussion and possible action
- b. Out of State/Overnight Fieldtrip – Washington, DC
- c. Resignations – discussion and possible action
- d. Student Survey
- e. Board Profile of New Superintendent

## **VIII. Committee Reports**

### **IX. Policies**

- a. First Reading – Policy # 5141.5 Suicide Prevention and Intervention
- b. First Reading – Policy # 5141.7 Student Sports – Concussion and Head Injuries
- c. First Reading – Policy # 5144 Corporal Punishment
- d. Second Reading – Policy # 5141.3 Health Assessments and Immunizations
- e. Second Reading – Policy # 5141.11 Do Not Resuscitate Orders

### **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 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).*