

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

DATE: **Wednesday, August 14, 2013**

TIME: **7:00 p.m.**

PLACE: **Litchfield High School Library/Media Center**

I Call to Order

II Approve Minutes

- a. Approve the minutes of regular meeting July 17, 2013
- b. Approve the minutes of special meeting July 30, 2013

III Approve Payment of Invoices

- a. Approve the payment of invoices for 2012-2013 as required
- b. Approve the payment of invoices for 2013-2014 as required

IV Public Comment and Correspondence

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

V Superintendent's Report

- a. Back-to-School Activities and Schedules
- b. Recommendation for Hire – discussion and possible action
- c. Resignation

VI Old (Unfinished) Business

- a. Equipment Financing – David T. Wilson – discussion and possible action

VII New Business

- a. Introduction – Marc Fugaro, Food Service Director
- b. FICA – discussion and possible action

VIII Committee Reports

IX Policies

- a. Review – Policy # 5131.3 Student Driving/Parking
- b. First Reading – Policy # 5126 Awards for Achievement

- c. First Reading – Policy # 5129 Homework
- d. First Reading – Policy # 5131.5 Vandalism
- e. First Reading – Bylaw # 9270 Conflict of Interest
- f. Second Reading – Policy # 5125 Student Records: Confidentiality and Access to Student Records

X Executive Session

- a. Discussion of Superintendent’s Goals

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).