

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

DATE: **Wednesday, August 15, 2012**

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 18, 2012
- b. Approve the minutes of special meeting July 30, 2012

III Approve Payment of Invoices

- a. Approve the payment of invoices for 2011-2012 as required
- b. Approve the payment of invoices for 2012-2013 as required

IV Out of State Field Trip

- a. Approve out of state field trip – Barrington Stage, Pittsfield, MA

V Public Comment and Correspondence

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

VI Superintendent's Report

- a. Back-to-School Activities and Schedules
- b. Recommendation to Hire
- c. SEED: CT's System for Educator Evaluation and Development pilot – update
- d. District and School Performance Indicators – baseline data

VII Old (Unfinished) Business

VIII New Business

- a. School Lunch Program
- b. Maintenance Transfer
- c. FY 2011-2012

IX Committee Reports

X Policies

- a. Second Reading – Policy # 5111 Ages of Attendance
- b. Second Reading – Policy # 5113 Attendance and Excuses and regulation
- c. Second Reading – Policy # 5113.2 Truancy

XI Executive Session

- a. Discussion and possible action concerning Superintendent's evaluation.

XII 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).