

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

**Date:** Wednesday, August 16, 2017

**Time:** 7:00 p.m.

**Place:** Litchfield High School Cafeteria

**I. Call to Order**

**II. Approval of Minutes**

- a. Approve the minutes of the regular meeting of June 21, 2017
- b. Approve the minutes of the special meeting of July 17, 2017

**III. Approve Payment of Invoices**

- a. Approve the payment of FY 2016-17 invoices on Accounts Payable warrant # 2017-26 dated 6/28/2017 in the amount of \$ 96,151.90.
- b. Approve the payment of FY 2016-17 invoices on Accounts Payable warrant # 2017-27 dated 7/12/2017 in the amount of \$ 61,426.03.
- c. Approve the payment of FY 2016-17 invoices on Accounts Payable warrant # 2017-28 dated 7/27/2017 in the amount of \$10,959.98.
- d. Approve the payment of FY 2016-17 invoices on Accounts Payable warrant # 2017-29 dated 08/17/2017 in the amount of \$1,485.00.
- e. Approve the payment of FY 2017-18 invoices on Accounts Payable warrant # 2018-01 dated 7/12/2017 in the amount of \$ 212,894.64.
- f. Approve the payment of FY 2017-18 invoices on Accounts Payable warrant # 2018-02 dated 8/17/2017 in the amount of \$ 257,305.12.
- g. Approve the payment of FY 2016-17 invoices on Food Service warrant dated 6/30/2017 in the amount of \$ 226,217.64.
- h. Approve the payment of FY 2017-2018 invoices on Food Service warrant dated 8/1/2017 in the amount of \$3,927.78.

**IV. Public Comment and Correspondence Communications**

- a. STPC / PTO
- b. LHS Student Council
- c. Litchfield Prevention Council
- d. Litchfield Education Foundation
- e. Other Public Comment
- f. Correspondence
- g. Administrators' Reports

**V. Superintendent's Report**

**VI. Old Business**

**VII. New Business**

- a. Out of State – Field Trip – Great East Festival, Agawam, MA – 05/11/2018
- b. Teacher retirement – discussion and possible action
- c. BOE Goal Discussion

**VIII. Committee Reports**

**IX. Policy Review**

a. First Reading

- i. Policy # 1212 School Volunteers
- ii. NEW: Policy # 4112.5/4212.5 Security Check/Fingerprinting
- iii. NEW: Policy # 4112.51/4212.51 Reference Checks
- iv. NEW: Policy # 4112.52/4212.52 Criminal History Record Information (CHRI)
- v. Policy # 6153 Field Trips

b. Second Reading

- i. Policy # 3520.13 Student Data Protection and Privacy/Cloud-Based Issues
- ii. Policy # 6162.51 Survey of Students

**X. Executive Session**

- a. Dean of Students – interviews
- b. Superintendent's Review – rebuttal

**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 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).*