

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

**DATE:**        **Wednesday, September 11, 2013**

**TIME:**        **7:00 p.m.**

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

**I        Call to Order**

**II        Presentation of Citation**

**III       Approve Minutes**

- a. Approve the minutes of regular meeting August 14, 2013
- b. Approve the minutes of special meeting August 29, 2013

**IV       Approve Payment of Invoices**

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

**VI       Field Trip Approval**

- a. Out of State Field – Mt. Anthony Union High School, Bennington, VT

**VII      Public Comment and Correspondence**

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

**VIII    Superintendent's Report**

- a. Back to School update
- b. Review November 20<sup>th</sup> and December 18<sup>th</sup> BOE meeting broadcasting conflict

**IX       Old (Unfinished) Business**

- a. FICA – discussion and possible action
- b. Bylaw # 9270 Conflict of Interest – discussion and possible action

**X        New Business**

- a. PTO – goals and initiatives – Nadene Stevenson and Lynn Stone
- b. CMT/CAPT results report – Ed O'Connell and Deb Wheeler
- c. Establish tuition rate for 2013-2014 Non-Resident Students – Jason Lathrop

**XI Committee Reports**

**XII Policies**

- a. Rescind – Policy # 5131.61 Tobacco Policy
- b. Review – Policy #5131.11/4118.23/4218.23 Electronic Surveillance
- c. First Reading – Policy # 5127 Graduation
- d. First Reading – Policy # 5131.6 Drug Policy for The Litchfield Public Schools
- e. Second Reading – Policy # 5126 Award for Achievement
- f. Second Reading – Policy # 5129 Homework
- g. Second Reading – Policy # 5131.5 Vandalism

**XIII Executive Session**

- a. Superintendent Goals
- b. Negotiations – discussion and possible action

**XIV 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).*