

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

REVISED

Date: Wednesday, September 16, 2015

Time: 7:00 p.m.

Place: Litchfield Intermediate School Art Room

I. Call to Order

IX. Policies

- a. SECOND READING – Policy # 1120 Board of Education Meetings

II. Approval of Minutes

- a. Approve the minutes of special meeting of August 12, 2015.
- b. Approve the minutes of special meeting of August 20, 2015.

III. Approve Payment of Invoices

- a. Approve the payment of FY 2015-16 invoices on Accounts Payable warrant dated 9/1/2015 in the amount of \$156,450.54.
- b. Approve the payment of FY 2015-16 invoices on Accounts Payable warrant dated 9/17/2015 in the amount of \$199,056.48.
- c. Approve the payment of FY 2015-16 invoices on Food Service warrant dated 9/17/2015 in the amount of \$846.00.

IV. Public Comment and Correspondence Communications

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

V. Superintendent's Report

VI. Old Business

VII. New Business

- a. SBAC Testing Report – Edward O’Connell
- b. Out of State Field Trip – 5/6/2016 - Fantastic Festivals Music Competition/Adjudication, Northwestern Regional HS and Six Flags New England – discussion and possible action.

VIII. Committee Reports

IX. Policies - continued

- b. SECOND READING – Policy # 5141.7 Student Sports – Concussion and Head Injuries
- c. SECOND READING – Policy # 6121 Nondiscrimination: Instructional Program

X. Executive Session

- a. Personnel – Interim Special Education Director

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 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).