

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

REVISED

Date: Wednesday, September 17, 2014

Time: 7:00 p.m.

Place: Litchfield High School Library/Media Center

I. Call to Order

II. Approval of Minutes

- a. Approve the minutes of regular meeting of August 13, 2014
- b. Approve the minutes of special meeting of August 25, 2014

III. Approve Payment of Invoices

- a. Approve the payment of FY 2014-15 invoices on Accounts Payable warrant dated 8/28/2014 in the amount of \$113,150.57.
- b. Approve the payment of FY 2014-15 invoices on Accounts Payable warrant dated 9/18/2014 in the amount of \$178,397.26.

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

- a. LEED – discussion and possible action
- b. AP Results – Kristen Della Volpe

VII. New Business

- a. Enrollment Numbers – first day of school
- b. Tenure List
- c. Out of State/Overnight Fieldtrip – Music in the Parks Competition, Agawam, MA – discussion and possible action

- d. Bereavement Leave Request – discussion and possible action
- e. Kelly Educational Staffing – discussion and possible action
- f. Establish Tuition Rates for 2014-2015 Non-Resident Students – discussion and possible action
- g. Proposal for Hiring Permanent Lunch Staff – discussion and possible action
- h. Proposal for Technology Staff Organization – discussion and possible action

VIII. Committee Reports

IX. Policies

- a. Review – Policy # 5145.14 On-Campus Recruitment
- b. First Reading – 5145.12 Search and Seizure
- c. Second Reading – Policy # 5141.5 Suicide Prevention and Intervention
- d. Second Reading – Policy # 5141.7 Student Sports – Concussion and Head Injuries
- e. Second Reading – Policy # 5144 Corporal Punishment

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 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).