

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

DATE: **Wednesday, September 19, 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 September 5, 2012

III **Approve Payment of Invoices**

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

IV **Out-of-State Field Trip**

- a. Close-Up, Washington, D.C. – March 17-22, 2013

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. SEED Update

VII **Old (Unfinished) Business**

VIII **New Business**

- a. Establish tuition rate for 2012-2013 Non-Resident Students – Jason Lathrop
- b. Financial Report – Jason Lathrop
- c. Purchase of Energy via Consortium – discussion and possible action – Jason Lathrop
- d. Video Taping BOE Meetings – discussion and possible action

IX **Committee Reports**

X **Policies**

- a. Second Reading – Policy # 5114.1 Suspension and Expulsion/Due Process and regulation
- b. Second Reading – Policy # 5118 Non-Resident Attendance and regulation

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 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).