

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

DATE: **Wednesday, September 21, 2011**

TIME: **7:00 p.m.**

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

I Call To Order

II Consent Agenda

- a. Approve the Minutes of Regular Meeting September 7, 2011
- b. Approve the payment of invoices for 2011-2012 budget as required
- c. Out-of-State Field Trip (Music in the Parks: Agawam, MA, grades 7 & 8, May 4, 2012)
- d. Requests for extended childrearing leave

III Public Comment and Correspondence

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

IV Superintendent's Report

V Old (Unfinished) Business

VI New Business

- a. Destiny presentation – Joanne Moore
- b. Establish tuition rate for 2011-2012 – nonresident students (Pat Buccitelli)
- c. Gift from Kathleen Murray and Doug Grey (Policy # 3280)

VII Committee Reports

VIII Policies

IX Executive Session

- a. Discussion and possible action in regards to the Superintendent's contract.

IX 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).