

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

Wednesday, September 6, 2017
7:00 p.m.

Center School Gymnasium

Goals for Litchfield Public Schools Board of Education 2017-2018:

- ❖ Student Achievement: All students will participate in a rigorous, enriching, and engaging learning experience that supports their academic, social, emotional and physical development.
 - ❖ Culture: LPS will develop and maintain a learning environment focused on physical safety as well as social and emotional well-being.
 - ❖ Communication: The district will effectively communicate with all stakeholders and will continuously work to improve relationships with parents and the community.
 - ❖ Resources: Resources will be utilized effectively and efficiently to support the district's mission and goals.
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I. Call to Order

II. Approval of Minutes

- a. Approve the minutes of the regular meeting of August 16, 2017

III. Approve Payment of Invoices

- a. Approve the payment of FY 2017-18 invoices on Accounts Payable warrant # 2018-03 dated 8/31/2017 in the amount of \$ 306,553.11.
- b. Approve the payment of FY 2017-18 invoices on Accounts Payable warrant # 2018-04 dated 9/7/2017 in the amount of \$17,441.34.
- c. Approve the payment of FY 2017-2018 invoices on Food Service warrant dated 8/25/2017 in the amount of \$2,358.50.

IV. Public Comment and Correspondence Communications

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

V. Superintendent's Report

VI. Old Business

- a. Out of State – Field Trip – Great East Festival, Agawam, MA – 05/11/2018

VII. New Business

VIII. Committee Reports

IX. Policy Review

- a. Second Reading
 - i. Policy # 1212 School Volunteers
 - ii. Policy # 4112.5/4212.5 Security Check/Fingerprinting
 - iii. Policy # 4112.51/4212.51 Reference Checks
 - iv. Policy # 4112.52/4212.52 Criminal History Record Information (CHRI)
 - i. Policy # 6153 Field Trips

X. Executive Session

- a. Personnel Matter – Recommendations to Hire
 - i. LHS Special Education Teacher
 - ii. LMS Spanish Teacher
- b. Pending Claims and Litigation
 - i. Docket # FIC 2017-0409
 - ii. Docket # FIC 2017-0410

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 who wishes to speak, shall complete the form and when recognized by the Chair, 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).