

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

**DATE:**            **Wednesday December 10, 2008**

**TIME:**            **7:00 p.m.**

**PLACE:**          **Litchfield Intermediate School Art Room**

**I        Call To Order**

**II       Consent Agenda**

- a. Approve the Minutes of Regular Meeting of November 19, 2008
- b. Approve the payment of invoices and adjustments to line item expenditures for 2008-09 budget as required
- c. Approve request for extended child rearing leave to end of 2008-09 school year
- d. Vote to accept Notice(s) of retirement effective June 30, 2009

**III      Public Comment and Correspondence**

- a. School Building Committee
- b. STPC / PTO
- c. LHS Student Council
- d. Other public comment
- e. Correspondence

**IV      Administrative Reports**

- a. Center School Principal
- b. Intermediate School Principal
- c. High School Principal
- d. Director of Special Services
- e. Director of Curriculum and Instruction
- f. Director of Business Operations
- g. Facilities Manager

**V       Superintendent's Report**

**VI      Old (Unfinished) Business**

- a. Discuss status of superintendent search process

**VII     New Business**

- a. Review and First Reading Policies – Series 2000, Bullying Policy #5131.2, Equal Employment Opportunity and Affirmative Action Policies #4111.1/#4211.1, and Equal Education Opportunity/Non-Discrimination Statement (Students) #5000
- b. A review and discussion by the Board Chairman relative to the status of fuel oil purchase for 2009-2010.

**VIII    Committee Reports**

- a. Facilities and Technology Committee (Wayne Shuhi – Chair, John Noone, Elizabeth Fabbri)
- b. Finance Committee (John Noone- Chair, Frank Simone, Frank Gorman)
- c. Programs and Personnel Committee (Tina Reardon- Chair, Wayne Shuhi, Gayle Carr, Elizabeth Fabbri)
- d. Policy Committee (Gayle Carr- Chair, Tina Reardon, Don Falcetti)

**IX      Adjournment**

*NOTE: Persons with disabilities who require accommodation to attend and/or participate in this Board of Education meeting should contact the Superintendent's office (567-7500) or Director of Special Services (567-7505).*

December 4, 2008