

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

DATE: Wednesday November 5, 2008
TIME: 7:00 p.m.
PLACE: Litchfield Intermediate School Art Room

I Call To Order and Welcome to William Papallo - Interim Superintendent

II Center School – Technology Makeover Contest – Video “It’s a Small World” (A. Longobucco)

III Consent Agenda

- a. Approve the Minutes of Special Meeting of October 8, 2008, Regular Meeting of October 15, 2008 and Special Meeting of October 22, 2008.
- b. Approve the payment of invoices and adjustments to line item expenditures for 2008-09 budget as required

IV Public Comment and Correspondence

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

V 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

VI Superintendent’s Report

VII Old (Unfinished) Business

- a. Discuss status of superintendent search process

VIII New Business

- a. Review and discuss Strategic School Profile for 2007-08
- b. Review and discuss Policies – Series 0000 and 1000 – First Reading

IX 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)

X 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).

October 30, 2008