

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

DATE: **Wednesday, August 26, 2009**

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

PLACE: **Litchfield Intermediate School CAFETERIA**

I Call To Order

III Consent Agenda

- a. Approve the Minutes of Special Meeting Minute, July 23, 2009
- 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. Other public comment
- d. Correspondence
- e. Administrators' Reports
 - 1) NEASC letter re: Five-Year Progress Report LHS (Kristen Della Volpe)

V Superintendent's Report

- a. Personnel – update on resignations, new employees and transfers
- b. Back-to-school activities, and schedules

VI Old (Unfinished) Business

- a. Strategic Plan Discussion (update)

VII New Business

- a. Discussion and adoption of AP American Government & Politics curriculum; update regarding College Board approval of AP curriculum
- b. First Reading – 3000 series policies (sections currently reviewed by Policy Com.)

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. Curriculum/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

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 (567-7500) or Director of Special Services (567-7505).