

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

DATE: **Wednesday, December 9, 2009**

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, November 10, 2009
- b. Approve the payment of invoices for 2009-2010 budget as required

III **Public Comment and Correspondence**

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

IV **Election of Officers**

- a. Chair appoints Superintendent to conduct the election of Board Chair
- b. Newly Elected Board Chair conducts election of Board Vice-Chair and Board Secretary
- c. Comments by Board Chair including discussion of committee assignments

V **Superintendent's Report**

VI **Old (Unfinished) Business**

- a. Discuss and vote to adopt Board of Education Meeting Schedule for 2010
- b. Discuss and vote to adopt 2010-2011 School Calendar
- c. Second Reading and adoption of revisions: Polices #3541 Transportation; #3541.1 Transportation – Eligibility; and #3541.2 Transportation Hazardous Conditions
- d. First Reading policy #5141.3 Health Assessments & Immunizations (returned to committee by BOE on 11/10)
- e. Strategic Plan Discussion (update)

VI **New Business**

- a. Review of policy #5141.25 Accommodating Students with Special Dietary Needs (Food Allergy Management) with accompanying regulations (no changes recommended by Policy Com.)
- b. First Reading policy #3524.1 Pest Management/Pesticide Application
- c. Presentation on BOE Roles and Responsibilities (Attorney Rich Mills)

VII **Committee Reports**

- a. Facilities and Technology Committee
- b. Finance Committee
- c. Curriculum/Programs and Personnel Committee
- d. Policy Committee

VIII **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).