

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

**DATE:**           **Wednesday, October 14, 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, September 23, 2009
- b. Approve the payment of invoices for 2009-2010 budget as required
- c. Requests for Extended Leave (Child Rearing)

**III**        **Public Comment and Correspondence**

- a. School Building Committee
- b. STPC / PTO
- c. LHS Student Council
- d. State Student Advisory Council presentation – Veronica Birdsall
- e. Other public comment
- f. Correspondence
- g. Administrators' Reports

**IV**        **Superintendent's Report**

**V**         **Old (Unfinished) Business**

- a. Strategic Plan Discussion (update)

**VI**        **New Business**

- a. Second Reading and Adoption – Policy #5113 Attendance and Excuses and Policy #5113.2 Attendance – Truancy; Policy #3542 Food Service
- b. Presentation of 2009 CAPT student performance data (Ed O'Connell and Coordinators)
- c. Adoption of High School Social Studies curriculum as recommended by Curriculum/Programs and Personnel Committee
- d. Discussion and possible action re: development of 2010-2011 District Calendar

**VII**       **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)

**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).*