

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

DATE: Wednesday, September 23, 2009

TIME: 7:00 p.m.

PLACE: Litchfield Intermediate School Art Room

I Call To Order

II Introduction and recognition of Dan Porri (Music LIS) for successful portfolio submission

II Consent Agenda

- a. Approve the Minutes of Regular Meeting, September 9, 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. LHS Student Council
- d. Other public comment
- e. Correspondence
- f. Administrators' Reports
 - 1) Review of 2010-2011 Budget Schedule (P. Buccitelli)

V Superintendent's Report

VI Old (Unfinished) Business

- a. Strategic Plan Discussion (update)

VII New Business

- a. Out-of-State Field Trip Requests (first half year)
- b. Establish tuition rate for 2009-2010 – nonresident students (P. Buccitelli)
- c. Athletic Trainer – Discussion and possible action
- d. Final review of Policy #3532 Insurance (P. Buccitelli)
- e. First Reading – Policy #5113 Attendance and Excuses and Policy #5113.2 Attendance – Truancy.
- f. First Reading – Policy #5141.3 Health Assessments and Immunizations

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)

IX 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).