

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

**DATE:** Wednesday, April 22, 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 of April 7, 2009 and Special Meeting of April 15, 2009
- b. Approve the payment of invoices and adjustments to line item expenditures for 2008-09 budget as required

**III Public Comment and Correspondence**

- a. School Building Committee
- b. STPC / PTO
- c. LHS Student Council
- d. Other public comment
- e. Ad Hoc Com. on Holiday Traditions and Cultural Education
- f. Correspondence
- g. Administrators' Reports (if applicable)

**IV Superintendent's Report**

**V Old (Unfinished) Business**

**VI New Business**

- a. Presentation by attendees of the Rain Forest Project.
- b. Presentation on Litchfield High School's Health Fair scheduled for April 24th
- c. Vote to accept the Litchfield Center School Flat Roof Project #074-0037RR as complete (as recommended by the Facilities and Technology Committee)

**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. Programs and Personnel Committee (Tina Reardon- Chair, Wayne Shuhi, Gayle Carr, Elizabeth Fabbri)
- d. Policy Committee (Gayle Carr- Chair, Tina Reardon, Don Falcetti)

**VIII Vote to go into Executive Session:** to discuss student disciplinary matter and confidential student records protected by law

**IX** Review and Discuss student disciplinary issues and take any appropriate and necessary action

**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).*