

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

DATE: Wednesday – February 11, 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 January 21, 2009 and Special Meeting of Feb. 4, 2009
- b. Approve the payment of invoices and adjustments to line item expenditures for 2008-09 budget as required
- c. Approval of out-of-state field trips (Metropolitan Museum of Art - LHS - 5/19/2009 and 5/26/2009; Norman Rockwell Museum – Center Grade 3 - 5/5 and 5/7/2009)

III **Public Comment and Correspondence**

- a. School Building Committee
- b. STPC / PTO
- c. LHS Student Council
- d. Other public comment
- e. Correspondence

IV **Superintendent's Report**

V **Old (Unfinished) Business**

- a. Discussion of holiday practices

VI **New Business**

- a. Discussion of the proposed 2009-2010 operating budget.

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 Superintendent's Contract Negotiations (Executive Session anticipated)

IX **Adjournment**

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).