

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

DATE: Wednesday – February 25, 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 February 11, 2009
- b. Approve the payment of invoices and adjustments to line item expenditures for 2008-09 budget as required
- c. Out-of-State Field Requests (All-Eastern Honor Ensemble competition, Providence RI)

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

VI New Business

- a. Receipt of and Action Upon Recommendations of the Superintendent of Schools Concerning the Institution of Teacher Nonrenewals Pursuant to Connecticut General Statutes Section 10-151
- b. Discussion and vote on the Board of Education 2009-2010 proposed 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 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).