

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

DATE: **Wednesday – January 7, 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 December 10, 2008
- 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. Correspondence

IV Administrative Reports

- a. Center School Principal
- b. Intermediate School Principal
- c. High School Principal
- d. Director of Special Services
- e. Director of Curriculum and Instruction
- f. Director of Business Operations
- g. Facilities Manager

V Superintendent's Report

- a. Update on fuel oil purchase/contract for 2009-2010

VI Old (Unfinished) Business

- a. Discuss status of superintendent search process

VII New Business

- a. Review and Second Reading Policies – Series 2000, Bullying Policy #5131.2, Equal Employment Opportunity and Affirmative Action Policies #4111.1/#4211.1, and Equal Education Opportunity/Non-Discrimination Statement (Students) #5000

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. 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

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).

December 31, 2008