

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

DATE: Wednesday, June 10, 2009

TIME: 6:30 p.m.

PLACE: Litchfield Intermediate School Cafeteria

I Call to Order

II Student Recognition and Reception

III Consent Agenda

- a. Approve the Minutes of Special Meeting of May 26, 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 (if applicable)

V Superintendent's Report

- a. Overview of Scientific Research-Based Interventions
(Presenters, Robin Rosenfield, Lori Shuhi and Katie Sullivan-Frome, Seth Newton, Mary Lou Hunchak)

VI Old (Unfinished) Business

- a. Second Reading – Revision to Policy #4118.15/#4218.15 Family and Medical Leave, #3280 Income/Gifts, #3510.2 Energy Conservation, and #3541.4 School Closings

VII New Business

- a. Healthy Foods Certification 2009-2010

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. Executive Session (a) confidential student records protected by law and
(b) follow-up to board self-study**

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).