

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

DATE: **Wednesday, June 24, 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 June 10, 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. Other public comment
- d. Correspondence
- e. Administrators' Reports

IV Superintendent's Report

- a. Summer meeting schedules for committee meetings

V Old (Unfinished) Business

VI New Business

- a. Discuss and vote to authorize the Superintendent to accept and act upon all resignations and to recruit and appoint certified and non-certified staff throughout the summer prior to the first Board meeting in September.
- b. Authorize the Superintendent to submit all state and federal grant applications (Consolidated grants; IDEA; Adult Education; Titles I,II,IV,V; Perkins; Technology; BESB; Special Education Excess Cost; Transportation; E-Rate; Etc.) as necessary to meet the required submission dates.

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 Executive Session - Follow-up to Board Self Study

IX 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).