

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

**DATE:**           **Wednesday – March 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 March 11, 2009
- b. Approve the payment of invoices and adjustments to line item expenditures for 2008-09 budget as required
- c. Acceptance of Resignation(s) effective end of 2008-09 school year

**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. Vote to establish high school graduation date for June 2009

**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**

*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).*

