

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

DATE: Wednesday, May 6, 2009

TIME: 7:00 p.m.

PLACE: Litchfield Intermediate School Art Room

I Call to Order

II Consent Agenda

- a. Approve the Minutes of Special Meeting of April 15, 2009 and Regular Meeting of April 22, 2009
- b. Approve the payment of invoices and adjustments to line item expenditures for 2008-09 budget as required
- c. Acceptance of Resignation 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. Ad Hoc Com. on Holiday Traditions and Cultural Education
- f. Correspondence
- g. Administrators' Reports (if applicable)

IV Superintendent's Report

- a. Letter from SCDE re: LHS 2008 Summer Reading Challenge – Awards Ceremony
- b. Letter from CT Music Educators re: All-State Music Festival

V Old (Unfinished) Business

VI New Business

- a. 2009-2010 Budget – Update following budget hearing (J. Katzin)

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).