

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

DATE: Wednesday, September 9, 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, August 26, 2009
- b. Approve the payment of invoices and adjustments to line item expenditures for 2008-09 budget as required

III Introduction of new teachers and recognition of Dan Porri (Music LIS) for successful portfolio submission

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 – Reports on Opening of Schools

V Superintendent's Report

VI Old (Unfinished) Business

- a. Strategic Plan Discussion (update)

VII New Business

- a. Second Reading and adoption of 3000 policies (those sections currently reviewed), and policies #6115, #6115.1
- b. Request for extended child-rearing leave

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. Curriculum/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

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).