

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

**DATE:**        **Wednesday – February 4, 2009**

**TIME:**        **7:15 p.m.**

**PLACE:**       **Litchfield Intermediate School – Art Room**

- I.        Call To Order
- II.       Discussion and vote to offer the position of Superintendent of Schools to the current candidate. (Possible Executive Session to discuss contract issues.)
- III.      Adjournment

*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)*