

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

**DATE:** Thursday, July 23, 2009

**TIME:** 7:00 p.m.

**PLACE:** Litchfield Intermediate School CAFETERIA

**I Call To Order**

**II Special Presentation – Rare Book Award – Michal Dichter**

**III Consent Agenda**

- a. Approve the Minutes of Regular Meeting of June 24, 2009
- b. Approve the payment of invoices and adjustments to line item expenditures for 2008-09 budget as required

**IV Public Comment and Correspondence**

- a. School Building Committee
- b. STPC / PTO
- c. Other public comment
- d. Correspondence
- e. Administrators' Reports

**V Superintendent's Report**

- a. Personnel – update on resignations, new employees and transfers

**VI Old (Unfinished) Business**

- a. Time Line for Strategic Planning

**VII New Business**

- a. Discussion and adoption of AP Chemistry, AP Physics B, and AP French curriculum.
- b. Goal Setting for Superintendent

**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 Executive Session - Follow-up to Board Self Study**

**X 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).*