

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
SPECIAL BOARD MEETING AGENDA

DATE: Tuesday, May 26, 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 May 6, 2009 and Special Meeting May 7, 2009
- b. Approve the payment of invoices and adjustments to line item expenditures for 2008-09 budget as required

III Public Comment and Correspondence

- a. School Building Committee
- b. STPC / PTO
- c. LHS Student Council and Student Recognition(s)
 1. Voter Registration Assembly
 2. Rose Haven (senior prom)
 3. Governor's 2008 Summer Reading Challenge Award (Diane Lauretano)
- 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

V Old (Unfinished) Business

VI New Business

- a. 2009-2010 Budget – Update following budget meeting of 5/13 (J. Katzin)
- b. Vote to renew Non-tenured teachers for 2009-2010 school year
- c. Vote to approve 2009-2010 Educational Technology Plan
- d. Discussion regarding establishment of long term planning committee (action plan, expectations, scope of the committee and composition)
- e. First Reading – Revision to Policy #4118.15/#4218.15 Family and Medical Leave, #3110 Budget, #3280 Income/Gifts, #3510.2 Energy Conservation, #3541.4 School Closings
- f. Review and possible action – Policy #1314 Fund Raising

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)
 - (1) Presentation regarding Middle School Math program (Don Johnson)
 - (2) Presentation regarding proposed change to LIS schedule (Jennifer Marinelli)
- 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).

