

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

**DATE:**           **Wednesday, October 20, 2010**

**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 October 6, 2010
- b. Approve the payment of invoices for 2010-2011 budget as required

**III      Public Comment and Correspondence**

- a. STPC / PTO
- b. LHS Student Council
- c. Other public comment
- d. Correspondence
- e. Administrators' Reports

**IV      Superintendent's Report**

**V       Old (Unfinished) Business**

- a. Strategic Plan discussion (update)

**VI      New Business**

- a. Envirothon Team presentation on forestry project at LHS (John Markelon)
- b. Discuss and vote to adopt Board of Education meeting schedule for 2011
- c. Discuss and vote to adopt 2011-2012 School Calendar
- d. District Standardized Test Data review (Ed O'Connell and Deborah Wheeler)

**VII     Committee Reports**

**VIII    Policies**

**IX      Executive Session**

- a. Discuss a personnel matter
- b. Discuss matters related to collective bargaining

**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 (860-567-7500) or Director of Special Services (860-567-7505).*