

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

DATE: **Wednesday, October 6, 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 September 15, 2010
- b. Approve the payment of invoices for 2010-2011 budget as required
- c. Approve overnight field trip – NASC/NHS Lead Conference in Stamford, CT
- d. Approve out of state field trip – Clark Museum, Williamstown, MA
- e. Review request for admission - tuition based student
- f. Request to extend six week tuition waiver

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. Superintendent's Goals 2010-2011

VII **Committee Reports**

VIII **Policies**

IX **Executive Session**

- a. Personnel Matter
- b. Discussion and possible action regarding tentative agreement with LAA

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).