

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

DATE: **Wednesday, November 10, 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 20, 2010
- b. Approve the Minutes of Special Meeting October 25, 2010
- c. Approve the Minutes of Special Meeting November 8, 2010
- d. Approve the payment of invoices for 2010-2011 budget as required
- e. Approve out of state field trip – Six Flags New England, Agawam, MA
- f. Approve out of state field trip – Busch Gardens, Williamsburg, VA
- g. Approve out of state field trip – Norman Rockwell Museum, Stockbridge, MA

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

VII Committee Reports

VIII Policies

- a. First Reading – Policy # 5118 Non-Resident Attendance
- b. First Reading – Policy # 9500 Philosophy and Bylaws of the Board of Education
- c. First Reading – Policy # 5127.1 Graduation Requirements

IX Executive Session

- a. 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).