

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

DATE: **Wednesday, September 15, 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 2, 2010
- b. Approve the payment of invoices for 2009-2010 budget as required

III Public Comment and Correspondence

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

IV Superintendent's Report

V Old (Unfinished) Business

- a. Strategic Plan Discussion (update)

VI New Business

- a. Establish tuition rate for 2010-2011 – nonresident students (P. Buccitelli)
- b. Solar Panels – LEF Project update presented (Dean Birdsall)

VII Committee Reports

VIII Policies

- a. Second Reading – Policy # 9133 Committees and Advisory Committees

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