

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

**DATE:**            **Wednesday, April 21, 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 April 7, 2010 and Special Meeting April 8, 2010
- b. Approve the payment of invoices for 2009-2010 budget as required
- c. Out-of-State field trip request (Liberty Science Center, NJ, 7<sup>th</sup> grade, June 9<sup>th</sup>)
- d. Out-of-country field trip request (Spain 4/14/2011 – 4/22/2011)
- e. Request for extended child rearing leave

**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. Discussion and possible action regarding 2010-2011 budget – Board of Finance recommendation to cut additional \$60,000

**VII**         **Committee Reports**

**VIII**        **Policies**

- a. First Reading: Bylaw #9133 Organization – Temporary Committees
- b. Second Reading and Adoption
  - Policy #5131.4/#6177 Use of the District's Computer Systems and Internet Services
  - Policy #5131.81 Use of Beepers – Paging Devices/Cellular Telephones
  - Policy #5131.82 Restrictions on Publications and Written or Electronic Material
  - Bylaw #9312 – Board Responsibilities
  - Bylaw #9500 – Philosophy and Bylaws of the Board of Education

**XI**         **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).*