

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

DATE: **Wednesday, April 7, 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 March 17, 2010
- b. Approve the payment of invoices for 2009-2010 budget as required
- c. Out-of-State Field Trip (LHS Grade 12 French – Clark Museum of Art, 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 **Student Presentation – Samantha Butwill – New Composting Program for LHS**

VI **Old (Unfinished) Business**

- a. Strategic Plan Discussion (update)
- b. Maintenance Proposal Discussion

VII **New Business**

- a. Vote to establish high school graduation date for June 2010

VIII **Committee Reports**

IX **Policies**

- a. First Reading: Policy #5131.4/#6177 Use of the District's Computer Systems and Internet Services and #5131.4 Admin. Regulation
 - #5131.81 Use of Beepers – Paging Devices/Cellular Telephones
 - #5131.82 Restrictions on Publications and Written or Electronic Material
 - #9312 Bylaw – Board Responsibilities
 - #9330 Bylaw – Board/School District Records and Admin. Regulations
 - #9500 Bylaw – Philosophy and Bylaws of the Board of Education

X **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).