

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

DATE: **Wednesday, February 24, 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, January 20, 2010 and Special Meeting January 28, 2010 and Special Meeting February 4, 2010.
- b. Approve the payment of invoices for 2009-2010 budget as required
- c. Out-of-State Field Trips (Norman Rockwell Museum, MA (3rd grade, May 19 & May 20 and NYC Metropolitan Museum of Art and Gallery Walk, LHS, April 27, 2010)
- d. Letters of resignation

III **Public Comment and Correspondence**

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

IV **Committee Reports**

V **Policies**

- a. First Reading and adoption regarding revisions: Policy #9270 Conflict of Interest, #9310 Periodic Review of Policies and Bylaws; #9311 Formulation, Adoption and Amendment of Policies and Bylaws, and rescinding of Policy #4112.8 Employment of Relatives.

VI **Old (Unfinished) Business**

- a. Strategic Plan Discussion (update)

VII **Superintendent's Report**

- a. Presentation of Superintendent's proposal: 2010-2011 operating budget.

VIII **Executive Session**

- a. Student disciplinary matter and confidential student records protected by law.

IX Review and Discuss student disciplinary issue and take any appropriate and necessary action.

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).