

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

DATE: **Wednesday, March 17, 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 3, 2010, Special Meeting March 4, 2010 and Special Meeting March 8, 2010
- b. Approve the payment of invoices for 2009-2010 budget as required
- c. Out-of-State Field Trip Request (Music in the Parks: Agawan MA Grades 5&6, May 28, 2010)

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. Final Presentation by Superintendent - Board of Education 2010-2011 proposed budget
- b. That the Board approve the 2010-2011 operating budget as presented by the Superintendent for submission to the Board of Finance.
- c. Vote to establish high school graduation date for June 2010

VII Committee Reports

VIII Policies

- a. Second Reading and adoption:
 - Bylaw #9321 – Meetings, Time Place, Notification of Meetings (revised)
 - Bylaw #9323 – Construction/Posting of Agenda (revised – substituted, CABA Bylaw)
 - Bylaw #9325 – Meeting Conduct (revised Bylaw, no change to Admin. Regulation)
 - Bylaw #9326 – Methods of Operation – Minutes (revised – substituted CABA Bylaw)
 - Bylaw #9327 – Electronic Mail Communications (Proposed New Bylaw)
 - Bylaw #9330 – Board/School District Records (revised)

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).