

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

DATE: **Wednesday, March 3, 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 February 24, 2010
- b. Approve the payment of invoices for 2009-2010 budget as required

III **Public Comment and Correspondence**

- a. STPC / PTO
- b. LHS Student Council
- c. State Student Advisory Council presentation – Veronica Birdsall
- d. Other public comment
- e. Correspondence
- f. Administrators' Reports

IV **Superintendent's Report**

V **Old (Unfinished) Business**

- a. Strategic Plan Discussion (update)

VI **New Business**

- a. Receipt of and Action Upon Recommendations of the Superintendent of Schools Concerning the Institution of Teacher non-renewals Pursuant to Connecticut General Statutes Section 10-151
- b. Final Presentation by Superintendent - Board of Education 2010-2011 proposed budget
- c. That the Board approve the 2010-2011 operating budget proposal in the amount of \$16,368,581 for submission to the Board of Finance.

VII **Committee Reports**

VIII **Policies**

- a. Second Reading and adoption regarding revisions: Bylaw #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.
- b. First Reading and/or review:
 - Bylaw #9321 – Meetings, Time Place, Notification of Meetings (revised)
 - Bylaw #9322 – Public and Executive Sessions (reviewed, no revision other than correction references to CGS)
 - Bylaw #9323 – Construction/Posting of Agenda (revised – substituted, CABA Bylaw)
 - Bylaw #9325 – Meeting Conduct (revised Bylaw, no change to Admin. Regulation)
 - Bylaw #9325.4 – Actions By the Board (reviewed, no revision corrections to references to CGS)
 - 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)

IX. Executive Session

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

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

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).