

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

DATE: **Wednesday, May 19, 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 May 5, 2010
- b. Approve the payment of invoices for 2009-2010 budget as required
- c. Approve out-of-state field trip (Quebec Canada, Feb. 18-21, 2011 LHS 7-12)
- d. Request for six-week waiver of tuition start of 2010-2011 school year

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)
- b. Maintenance Plan (update)

VI **New Business**

- a. Presentation – Team Coordinating Committee 3-Year Plan (Ed O'Connell)

VII **Committee Reports**

VIII **Policies**

IX **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).