

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

**DATE:**            **Wednesday, May 5, 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 April 21, 2010
- b. Approve the payment of invoices for 2009-2010 budget as required
- c. Request for extended childrearing leave

**III**      **Public Comment and Correspondence**

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

**IV**      **Student Presentation – LHS Robotics Team – The Litchbots (Kevin Dake and students)**

**V**       **Superintendent's Report**

**VI**      **Old (Unfinished) Business**

- a. Strategic Plan Discussion (update)

**VII**     **New Business**

- a. Follow-up and discussion regarding Board of Finance Budget Hearing held April 28, 2010

**VIII**    **Committee Reports**

**IX**      **Policies**

- a. Second Reading and Adoption: Bylaw #9133 Organization – Temporary Committees

**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).*