

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

DATE: **Thursday, September 2, 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 August 25, 2010
- b. Approve the payment of invoices for 2009-2010 budget as required
- c. Personnel Update

III **Public Comment and Correspondence**

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

IV **Superintendent's Report**

V **Old (Unfinished) Business**

VI **New Business**

- a. Information Session – Bus Transportation System Realignment
- b. Response to OCR Report findings

VII **Committee Reports**

VIII **Policies**

- a. First Reading - Policy # 6172.6 Distance Education – Virtual Online Courses
- b. First Reading – Policy # 9500 Philosophy and Bylaws of the Board of Education
- c. First Reading – Policy # 9133 Committees and Advisory Committees – Standing Committees
- d. Second Reading – Policy # 5141.7 Student Sports – Concussion and Head Injuries

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).