

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

**DATE:** Wednesday, February 10, 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, January 20, 2010 and Special Meeting January 28, 2010
- b. Approve the payment of invoices for 2009-2010 budget as required
- c. Out-of-State Field Trip Request – Norman Rockwell Museum, MA (3<sup>rd</sup> grade, May 19 & May 20)

**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)
- b. 2010-2011 Budget Update

**VI New Business**

**VII Committee Reports**

**VIII Policies**

- a. First Reading regarding revisions: Policy #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. Review of policy #9313 Formulation, Adoption, Amendment of Administrative Regulations – no change recommended.

**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).*