

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

DATE: Wednesday, January 20, 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 6, 2010 and Special Meeting January 11, 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. Other public comment
- d. Correspondence
- e. Administrators' Reports

IV Superintendent's Report

V Student Presentation – Mrs. Orefice's Sewing Essentials Course (LHS)

VI Old (Unfinished) Business

- a. Strategic Plan Discussion (update)

VII New Business

- a. Out-of-state Field Trips (second half year)

VIII Committee Reports

IX Policies

- a. Second Reading: #9010 Limits of Authority, and #9230 Orientation of Board Members

X Superintendent's Goals and Mid-Year Evaluation (Executive Session anticipated)

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).