

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

DATE: Wednesday, January 6, 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, December 9, 2009
- 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 Old (Unfinished) Business

- a. Strategic Plan Discussion (update)

VI New Business

VII Committee Reports

VIII Policies

- a. Review of Policies #9000 Role of the Board and Members (Powers, Purposes, Duties), #9221 Filling Vacancies, and #9271 Code of Ethics (no changes recommended by Policy Committee)
- b. First Reading: #9010 Limits of Authority, and #9230 Orientation of Board Members
- c. Second Reading and adoption: #5141.3 Health Assessments & Immunizations #3524.1 Pest Management/Pesticide Application

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).