

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

**DATE:**           **Wednesday, July 14, 2010**

**TIME:**           **7:00 p.m.**

**PLACE:**         **Litchfield High School Library**

**I**         **Call To Order**

**II**         **Consent Agenda**

- a. Approve the Minutes of Special Meeting June 10, 2010
- b. Approve the Minutes of Regular Meeting June 16, 2010
- c. Approve the Minutes of Special Meeting June 23, 2010
- d. Approve the payment of invoices for 2009-2010 budget as required
- e. Approve the payment of invoices for 2010-2011 budget as required
- f. Out-of-State Field Trip (LHS Envirothon Team – Fresno State University, CA)
- g. Personnel Update

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

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

**IV**        **Superintendent's Report**

- a. Update regarding binding arbitration information

**V**         **Old (Unfinished) Business**

- a. Strategic Plan Discussion (update)

**VI**        **New Business**

- a. Extension of Superintendent's contract

**VII**       **Committee Reports**

**VIII**       **Policies**

**IX**        **Executive Session (upon proper vote of committee)** – Discuss strategies pertaining to Collective Bargaining with LAA and LEA

**X**         **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).*