

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

**DATE:**            **Wednesday, January 19, 2011**

**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 5, 2011
- b. Approve the payment of invoices for 2010-2011 budget as required
- c. Letters of Resignation

**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 draft – discussion and possible action
- b. OPEB - discussion and adoption

**VI          New Business**

- a. Strategic School Profile

**VII         Committee Reports**

**VIII       Policies**

- a. Second Reading – Policy # 4118.51 – Social Networking Websites and regulation
- b. Second Reading – Policy # 5114.1 – Suspension
- c. Second Reading – Policy # 5131.2 – Bullying Behavior in the Schools and regulation
- d. Second Reading – Policy # 5131.4 – Use of the District's Computer Systems and Internet Safety and regulation
- e. Second Reading – Policy # 6172.6 – Virtual/Online Courses

**IX          Executive Session**

- a. Mid-year Superintendent Review

**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 (860-567-7500) or Director of Special Services (860-567-7505).*