

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

**DATE:**        **Wednesday, February 23, 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 February 9, 2011
- b. Approve the Minutes of Special Meeting February 16, 2011
- c. Approve the payment of invoices for 2010-2011 budget as required
- d. Approve out of state field trip – New England Musical Festival, Burlington, VT

**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**

- a. NEASC – Center School accreditation

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

- a. Strategic Plan Discussion – Final Draft review and discussion
- b. All-Star Proposal – continued discussion and possible action
- c. Continued discussion of 2011-2012 Draft Budget Proposal

**VI**        **New Business**

**VII**       **Committee Reports**

**VIII**      **Policies**

- a. Second Reading – Policy # 4110/4200 Concept and Roles in Personnel
- b. Second Reading – Policy # 4111/4211 Recruitment and Selection and regulation
- c. Second Reading – Policy # 4111.2 Minority Teacher Recruitment Plan
- d. Second Reading – Policy # 4111.3 Hiring
- e. Second Reading – Policy # 4112.2 Placement on Salary Schedule
- f. Second Reading – Policy # 4112.6/4212.6 Personnel Records

**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).*