

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

DATE: **Wednesday, February 9, 2011**
TIME: **7:00 p.m.**
PLACE: **Litchfield Intermediate School Auditorium**

I Call To Order

II Consent Agenda

- a. Approve the Minutes of Regular Meeting January 19, 2011
- b. Approve the payment of invoices for 2010-2011 budget as required
- c. Personnel Update

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. Presentation of Superintendent's proposal: 2011-2012 operating budget.
- b. Summary of Post Graduate Survey findings
- c. Enrollment Projections - revisited

V Old (Unfinished) Business

- a. Strategic Plan Discussion (update)

VI New Business

- a. 2011-2012 Calendar – revisit
- b. Discuss options for make-up of snow days 2010-2011
- c. Discussion of proposal from All-Star

VII Committee Reports

VIII Policies

- a. First Reading – Policy # 2110 Superintendent of Schools
- b. First Reading – Policy # 4110/4200 Concept and Roles in Personnel
- c. First Reading – Policy # 4111/4211 Recruitment and Selection and regulation
- d. First Reading – Policy # 4111.2 Minority Teacher Recruitment Plan
- e. First Reading – Policy # 4111.3 Hiring
- f. First 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).