

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

**DATE:**            **Wednesday, April 6, 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 March 16, 2011
- b. Approve the payment of invoices for 2010-2011 budget as required
- c. Out of State Field Trip – New York City, NY

**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. Maintenance Proposal by Town – discussion and action

**VI**       **New Business**

- a. Establish Graduation Date
- b. Report on Athletic Account balance – discussion and possible action
- c. Review of possible retirement incentive for Paraprofessionals

**VII**      **Committee Reports**

**VIII**     **Policies**

- a. FIRST READING - Policy # 1212 School Volunteers – new policy, regulation and form
- b. FIRST READING – Policy # 3323 Bid Requirements
- c. FIRST READING – Policy # 3524.2 Green Cleaning Program – new policy and regulation
- d. FIRST READING – Policy # 4111/4211 Recruitment and Selection – policy and regulation
- e. FIRST READING – Policy # 4111.4 Administrative Vacancies – policy and new regulation
- f. FIRST READING – Policy # 5127.1 Graduation Requirements
- g. FIRST READING – Policy # 9500 Philosophy and Bylaws of the Board of Education
- h. SECOND READING and Adoption – Policy # 2110 Superintendent of Schools – no changes made by committee

**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).*