

**LITCHFIELD BOARD OF EDUCATION  
JOINT FINANCE AND PROGRAMS/PERSONNEL SUB-COMMITTEES**

**SPECIAL MEETING AGENDA**

**THURSDAY, FEBRUARY 19, 2009  
LITCHFIELD INTERMEDIATE SCHOOL ART ROOM**

**7:00 P.M.**

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF SPECIAL MEETING FINANCE SUB-COMMITTEE, FEBRUARY 11, 2009
3. APPROVAL OF MINUTES OF SPECIAL MEETING PROGRAMS & PERSONNEL SUB-COMMITTEE, OCTOBER 16, 2008
4. DISCUSSION OF THE STATUS OF 2009-2010 BUDGET DEVELOPMENT (EXECUTIVE SESSION PLANNED – RE: BUDGET/PERSONNEL ISSUE)
5. ADJOURN

*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).*