

**FINANCE COMMITTEE
Litchfield Board of Education
Special Meeting**

DATE: THURSDAY, SEPTEMBER 17, 2009

TIME: 6:00 p.m.

LOCATION: INTERMEDIATE SCHOOL – DISTRICT OFFICE CONFERENCE RM.

- I. Call to Order**
- II. Approval of Minutes – August 25, 2009**
- III. Communications**
- IV. Public Participation**
- V. Old Business**
- VI. New Business**
 - a. Athletic Trainer discussion and possible action (Kyle Weaver)**
 - b. Concussion Management**
- VII. Strategic Plan Discussion**
- VIII. Future Agenda Items**
- IX. Adjournment**

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).