Goals for Litchfield Public Schools Board of Education 2017-2018:
- **Student Achievement**: All students will participate in a rigorous, enriching, and engaging learning experience that supports their academic, social, emotional and physical development.
- **Culture**: LPS will develop and maintain a learning environment focused on physical safety as well as social and emotional well-being.
- **Communication**: The district will effectively communicate with all stakeholders and will continuously work to improve relationships with parents and the community.
- **Resources**: Resources will be utilized effectively and efficiently to support the district’s mission and goals.

I. **Call to Order**

II. **Approval of Minutes**
   a. Approve the minutes of the regular meeting of September 5, 2018.

III. **Approve Payment of Invoices**
   c. Approve the payment of FY 2018-19 invoices on Food Service warrant dated 9/19/2018 in the amount of $ 11,013.84.

IV. **Public Comment and Correspondence Communications**
   a. STPC / PTO
   b. LHS Student Council
   c. Litchfield Prevention Council
   d. Litchfield Education Foundation
   e. Other Public Comment
   f. Correspondence
   g. Administrators’ Reports

V. **Old Business**
   a. Capstone Update
   b. BOE Goals Review
VI. **New Business**
   a. Out of State and Overnight Fieldtrip – Music Department Trip to Washington, DC
   b. Out of State Fieldtrip – Fantastic Festivals, Agawam, MA
   c. CREC Review of the LCS Action Plan
   d. Technology Department Reorganization – discussion and possible action
   e. 2019-2020 Budget Development Schedule – discussion and possible action
   f. 2018-2019 Tuition – discussion and possible action
   g. F&T Committee meeting time change – discussion and possible action
   h. Weather/Emergency Related Schedule Changes – discussion and possible action
   i. 10 Year Strategic plan discussion

VII. **Superintendent’s Report**

VIII. **Committee Reports**

IX. **Policy Review**
   a. Review
      i. Policy # 4111.2 Minority Teacher Recruitment Plan
      ii. Bylaw # 9313 Formulation, Adoption, Amendment of Administrative Regulations
   b. First Reading
      i. Policy # 6146 Graduation Requirements
   c. Second Reading
      i. Policy # 1331 Smoking in School Facilities
      ii. Policy # 4112.52/4212.52 Criminal History Record Information (CHRI)
      iii. Policy # 4118.112/4218.112 Sexual Harassment
      iv. Policy # 4118.22/4218.22 Drug Free Workplace
      v. Policy # 4118.26/4218.26 Smoking
      vi. Bylaw # 9221 Filling Vacancies
      vii. Bylaw # 9270 Conflict of Interest
      viii. Bylaw # 9311 Formulation, Adoption, Amendment of Policies and Bylaws

X. **Executive Session**
   a. Personnel Matter - Performance Matter
   b. Personnel Matter – Superintendent’s Goals

XI. **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 who wishes to speak, shall complete the form and when recognized by the Chair, shall give their 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 Pupil Services (860-567-7505).*