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 October 17, 2018.

III. **Approve Payment of Invoices**

   a. Approve the payment of FY 2018-19 invoices on Accounts Payable warrant # 2019-8 dated 10/31/2018 in the amount of $73,027.51.

   b. Approve the payment of FY 2018-19 invoices on Accounts Payable warrant # 2019-9 dated 11/7/2018 in the amount of $150,193.01.

   c. Approve the payment of FY 2018-19 invoices on Food Service warrant dated 11/7/2018 in the amount of $10,173.01.

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**
VI. **New Business**
   a. "One Book, One Litchfield" – Lynn Rice Scozzafava and Patricia Moore
   b. 2019-2020 School Calendar – discussion and possible action.
   c. 2019 Board of Education and Committee meeting schedules – discussion and possible action.

VII. **Superintendent’s Report**

VIII. **Committee Reports**

IX. **Policy Review**
   a. First Reading
      i. Policy # 1314 Fund Raising
      ii. Bylaw # 9230 Orientation of Board Members
      iii. Bylaw # 9321 Time, Place, Notification of Meetings
   b. Second Reading
      i. Policy # 4111.3 Hiring

X. **Executive Session**
   a. Other Negotiations

XI. **Adjournment**

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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).