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

Wednesday, December 5, 2018  
7:00 p.m.  

Litchfield Center School Gymnasium

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 November 7, 2018.

III. **Approve Payment of Invoices**  
a. Approve the payment of FY 2018-19 invoices on Accounts Payable warrant # 2019-10 dated 11/13/2018 in the amount of $228,998.89.

b. Approve the payment of FY 2018-19 invoices on Accounts Payable warrant # 2019-11 dated 12/5/2018 in the amount of $100,726.56.

c. Approve the payment of FY 2018-19 invoices on Food Service warrant dated 11/28/2018 in the amount of $10,556.75.

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

V. **Old Business**
VI. **New Business**
   a. Juvenile Review Board - presentation
   b. CREC Review of LCS Action Plan
   c. Regional School District #6 Memorandum of Agreement – discussion and possible action
   d. Child Nutrition Programs – discussion and possible action
   e. Letter of Apology to Litchfield Education Association – discussion and possible action
   f. Board Retreat – discussion and possible action

VII. **Superintendent’s Report**

VIII. **Committee Reports**

IX. **Policy Review**
   a. Second Reading
      i. Policy # 1314 Fund Raising
      ii. Policy # 4111.3 Hiring – tabled at last meeting
      iii. Bylaw # 9230 Orientation of Board Members
      iv. Bylaw # 9321 Time, Place, Notification of Meetings

X. **Executive Session**
   a. Pending Litigation – ME-33443 - Update

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).