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 January 2, 2019.
   b. Approve the minutes of the special meeting of January 16, 2019.
   c. Approve the minutes of the special meeting of January 22, 2019.

III. **Approve Payment of Invoices**
   a. Approve the payment of FY 2018-19 invoices on Accounts Payable warrant # 2019-15 dated 1/16/2019 in the amount of $140,923.87.
   b. Approve the payment of FY 2018-19 invoices on Accounts Payable warrant # 2019-16 dated 2/6/2019 in the amount of $201,986.29.
   c. Approve the payment of FY 2018-19 invoices on Food Service warrant dated 1/16/2019 in the amount of $6,509.25.
   d. Approve the payment of FY 2018-19 invoices on Food Service warrant dated 2/6/2019 in the amount of $6,270.19.

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. Curriculum Facilitator Work Update

VII. **Superintendent’s Report**

VIII. **Committee Reports**

IX. **Policy Review**
   a. First Reading
      i. Policy # 5125 Student Records: Confidentiality and Access to Student Records
      ii. Policy # 5141.21 Administering Medication
      iii. Bylaw # 9222 Resignation/Removal from Office/Censure
      iv. Bylaw # 9272 Code of Conduct on Data Use
   b. Second Reading
      i. Policy # 4212.42 Drug and Alcohol Testing for School Bus Drivers
      ii. Policy # 5144.1 Physical Restraint/Seclusion/Exclusionary Time Out
   c. Rescind
      i. Policy # 5160 Protective Holding/Physical Intervention

X. **Executive Session**
   a. Personnel Matter – Superintendent’s Mid-Year Goal 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).*