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 special meeting of March 12, 2019 – discussion and possible action
   b. Approve the minutes of the regular meeting of March 21, 2019 – discussion and possible action

III. **Approve Payment of Invoices**

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. **New Business**
   a. High School Graduation Date for June, 2019 – discussion and possible action
   b. Out-of-State Fieldtrip – Norman Rockwell Museum, Stockbridge, MA; May 6 and 13, 2019 – discussion and possible action
c. Out-of-State Fieldtrip – National Museum of Mathematics and Broadway Musical, New York, NY; April 24, 2019 – discussion and possible action  
d. Resignations – discussion and possible action  
e. Shared Service Agreement for Food Service Director – David Fiorillo

VI. **Old Business**  
a. Ad Hoc Technology Committee – Final Report and Presentation – Jamie Terry and Roe Cook  
b. 2019-2020 Budget – discussion and possible action

VII. **Superintendent’s Report**

VIII. **Committee Reports**

IX. **Policy Review**  
a. First Reading  
   i. NEW - Policy # 1112 Public Videotaping of Educational Activity  
   ii. Policy # 4138/4238 – Non-School Employment  
b. Second Reading  
   i. Bylaw # 9272 Code of Conduct on Data Use  
   ii. Bylaw # 9313 Formulation, Adoption, Amendment of Administrative Regulations  
c. Discussion  
   i. Policy # 1330 Use of Facilities Regulation – discussion and possible action

X. **Executive Session**  
a. Pending Litigation - updates

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).*