LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

Wednesday, June 20, 2018
7:00 p.m.

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 June 6, 2018

III. **Approve Payment of Invoices**
   a. Approve the payment of FY 2017-18 invoices on Accounts Payable warrant # 2018-23 dated 6/21/2018 in the amount of $171,234.07.

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. 2017-2018 Gifts, Grants and Bequests
   b. LHS Game Club Proposal – Ashley Sullivan and Lynn Rice Scozzafava
   c. LHS Book Club Proposal – Patricia Alber and Lynn Rice Scozzafava
   d. Litchfield High School Vision – Kristen Della Volpe
   e. Authorize the Superintendent to accept and act upon all resignations and to recruit and appoint certified and non-certified staff throughout the summer prior to the first Board meeting in September – discussion and possible action.
f. Authorize the Superintendent to submit all state and federal grant applications as necessary to meet the required submission dates – discussion and possible action.
g. Revised MOU with Region 6 – discussion and possible action

VII. Superintendent’s Report

VIII. Committee Reports

IX. Policy Review

X. Executive Session
   a. Pending Claims and Litigation – CHRO No. 1830361 – Alexandre vs. Litchfield Board of Education – review and discussion
   b. Personnel Matter – Director of Business Operations Contract
   c. Superintendent’s Evaluation

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).