LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

Wednesday, August 15, 2018
7:00 p.m.

Litchfield High School Cafeteria

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 July 18, 2018
   b. Approve the minutes of the special meeting of August 1, 2018

III. **Approve Payment of Invoices**
   a. Approve the payment of FY 2017-18 invoices on Accounts Payable warrant # 2018-26 dated 07/31/2018 in the amount of $37,854.6.
   b. Approve the payment of FY 2018-19 invoices on Accounts Payable warrant # 2019-02 dated 08/02/2018 in the amount of $64,339.12.
   c. Approve the payment of FY 2018-19 invoices on Accounts Payable warrant # 2019-03 dated 08/16/2018 in the amount of $57,151.19.

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. Seherr-Thoss Charitable Foundation Grant Request – discussion and possible action – Rochelle Clementson; Andy Parker, Cristin Marshall and Joanne Moore
   b. Resignation(s)
   c. CREC Program Review – Action Plan
   d. BOE Goals Review

VII. **Superintendent’s Report**

VIII. **Committee Reports**

IX. **Policy Review**
   a. *First Reading*
      i. Policy # 1250 Visits to the Schools / Loitering or Causing Disturbance
      ii. Policy # 1331 Smoking in School Facilities
      iii. Policy # 4118.26/4218.26 Smoking
      iv. Policy # 4118.112/4218.112 Sexual Harassment
      v. Policy # 9312 Board Responsibilities
   b. *Second Reading*
      i. Policy # 3541 Transportation
      ii. Policy # 3541.5 Transportation Safety Complaints
      iii. Policy # 5114 Suspension and Expulsion/Due Process

X. **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).