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.
c. Out-of-State Field Trip – October 12, 2018 to The American Experience in Concord and Salem, MA

d. Out-of-State Field Trip – October 26, 2018 to Norman Rockwell Museum in Stockbridge, MA

e. Recommendations to Hire

f. Music Department Instrument Plan – Scherr-Thoss Grant – discussion and possible action

g. Senior Capstone Project – discussion and possible action

h. Annual Report

VIII. Superintendent’s Report

IX. Committee Reports

X. Policy Review
   a. First Reading
      i. Policy # 4112.524212.52 Criminal History Record Information (CHRI)
      ii. Policy # 4118.22/4218.22 Drug Free Workplace
      iii. Bylaw # 9270 Conflict of Interest
      iv. Bylaw # 9311 Formulation, Adoption Amendment of Policies and Bylaws

   b. Second Reading
      i. Policy # 1250 Visits to the Schools
      ii. Policy # 5118 Non-Resident Attendance
      iii. Bylaw # 9312 Board Responsibilities

XI. Executive Session
   a. Personnel Matter – Superintendent’s Contract

XII. 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).