

LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA

Date: Wednesday, December 7, 2016

Time: 7:00 p.m.

Place: Litchfield High School Library Media Center

I. Call to Order

II Approval of Minutes

- a. Approve the minutes of the regular meeting of November 16, 2016

III. Approve Payment of Invoices

- a. Approve the payment of FY 2016-17 invoices on Accounts Payable warrant # 2017-12 dated 12/7/2016 in the amount of \$ 160,290.45.
- b. Approve the payment of FY 2016-17 invoices on Food Service warrant dated 12/7/2016 in the amount of \$ 7,992.11.

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. Superintendent's Report

VI. Old Business

VII. New Business

- a. Out of State Field Trip – Six Flags New England; Agawam, MA – May 5, 2017 – discussion and possible action
- b. Continuous Improvement Plans – Sherri Turner, Julie Haggard, Kristen Della Volpe, Stephanie Kubisek, Jennifer Murphy and Abe Ammary

VIII. Committee Reports

IX. Policy Review

a. New Policy

- i. # 3520.13 Student Data Protection and Privacy/Cloud-Based Issues

b. First Readings

- i. Policy # 3541.1 Eligibility for School Transportation
ii. Policy # 5131.1 Bus and Van Conduct
iii. Policy # 5131.6 Alcohol Use, Drugs and Tobacco

X. Executive Session

- a. Personnel Matter – Employment

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 his/her 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 Special Services (860-567-7505).