

**LITCHFIELD BOARD OF EDUCATION
Litchfield, Connecticut
REGULAR BOARD MEETING AGENDA**

REVISED

Date: Wednesday, December 21, 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 December 7, 2016

III. Approve Payment of Invoices

- a. Approve the payment of FY 2016-17 invoices on Accounts Payable warrant # 2017-13 dated 12/22/2016 in the amount of 214,743.66.

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. Teacher Resignation – discussion and possible action.
- b. Teacher Retirement – discussion and possible action
- c. District Improvement Plan – Sherri Turner

VIII. Committee Reports

IX. Policy Review

- a. Second 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 – LIS Library Media Specialist

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).