

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

**Date:** Wednesday, January 18, 2017

**Time:** 7:00 p.m.

**Place:** Litchfield Intermediate School Art Room

**I. Call to Order**

**II Approval of Minutes**

- a. Approve the minutes of the regular meeting of December 21, 2016

**III. Approve Payment of Invoices**

- a. Approve the payment of FY 2016-17 invoices on Accounts Payable warrant # 2017-14 dated 01/05/2017 in the amount of \$71,042.69.
- b. Approve the payment of FY 2016-17 invoices on Accounts Payable warrant # 2017-15 dated 01/19/2017 in the amount of \$356,701.63.
- c. Approve the payment of FY 2016-17 invoices on Food Service warrant dated 01/18/2017 in the amount of \$14,267.19.

**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. Superintendent's Report**

**VI. Old Business**

**VII. New Business**

- a. Out-of-State Field Trip – NY Art Trip, March 10, 2017
- b. Tuition Student Request – Mr. & Mrs. Prenoveau – discussion and possible action
- c. Tuition Student Request – Ms. Casbolt – discussion and possible action

**VIII. Committee Reports**

**IX. Policy Review**

**X. Executive Session**

- a. Collective Bargaining Issues
- b. Discussion of Student Records protected by FERPA.
- c. Personnel Matter – Employment
- d. Personnel Matter – MS Spanish Teacher
- e. Personnel Matter – MS Math Teacher

**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).*