

LITCHFIELD BOARD OF EDUCATION REGULAR MEETING

Thursday, April 8, 2021

7:00 p.m.

Litchfield Intermediate School Auditorium and

Meeting ID: meet.google.com/dti-jmrs-xnp

Phone: [\(US\)+1 402-410-2282](tel:(US)402-410-2282)

PIN: 451 137 576#

Goals for Litchfield Public Schools Board of Education:

- ❖ **Improve Student Learning and Outcomes:** The Board will establish a curriculum review process and monitor the alignment of curriculum to state and national standards.
 - ❖ **Evaluation:** The Board will evaluate the Superintendent of Schools by June 30, 2020.
 - ❖ **Assessment:** The Board will regularly review Academic Performance results including NWEA, SBAC, CMT-Science, CAPT-Science, PSAT, SAT, and Advanced Placement.
 - ❖ **Fiscal:** The Board will adopt a 0% increase to the local budget for the 2020-2021 budget.
 - ❖ **Long-Term:** The Superintendent, in coordination and with the approval of the joint Long-Term Planning Committee, will plan, create, and implement a shared central office for the two districts. This central office will be fully implemented and operational for the 2020-2021 fiscal year.
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1. Call to Order

2. Pledge of Allegiance

3. Approval of Minutes

- a. Review the minutes of the regular meeting of March 11, 2021

4. Public Comment

5. Superintendent's Report

- a. Enrollment Report (Attached)
- b. Finance Report (Attached)
- c. Personnel Report (Attached)
- d. Work Group Update

6. New Business

- a. 2021-2022 Budget Review and Possible Adoption
- b. Healthy Foods Certification
- c. Capital Projects – Spring and Summer 2021
- d. Capital Work Transfer

7. Old Business

8. Committee Reports

9. Policy Review

- a. First Reading
 - i. Policy 5141.25 Form 6 – Individualized Healthcare Plan (Elementary)
 - ii. Policy 5141.25 Form 7 – Individualized Healthcare Plan (Middle/HS)
 - iii. Policy 5141.7 Student Sports – Concussion and Head Injuries
 - iv. Policy 5141.7 Regulation – Student Sports – Concussion and Head Injuries
 - v. Policy 5141.7 Form 1 – Sudden Cardiac Arrest Awareness
 - vi. Policy 5141.7 Form 2 – Student and Parent Concussion Informed Consent Form
 - vii. Policy 5145.12 Search and Seizure
 - viii. Policy 5145.53 Transgender and Gender Non-Conforming Youth
- b. Second Reading
 - i. Policy 4133/4233 – Travel; Reimbursement
 - ii. Policy 4134 – Tutoring
 - iii. Policy 4148/4248 – Employee Protection
 - iv. Policy 5000 – Concept and Roles in Student Personnel
 - v. Policy 5111 – Ages of Attendance
 - vi. Policy 5113 – Attendance
 - vii. Policy 5113 Regulation - Attendance

10. 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 (860-361-9033) or Director of Pupil Services (860-567-7505).