

LITCHFIELD BOARD OF EDUCATION REGULAR MEETING

Thursday, August 19, 2021

7:00 p.m.

Litchfield Intermediate School Auditorium and
Meeting ID: <https://meet.google.com/jvg-dooou-rpj?hs=122&authuser=0>

Dial In: 1 617-675-4444

PIN: 377 978 203 5497#

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, 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 special meeting minutes of July 8, 2021

4. Public Comment

5. Superintendent's Report

- a. 2020-2021 Finance Report (Attached)
- b. 2021-2022 Finance Report (Attached)
- c. Personnel Report (Attached)
- d. Reopening of Schools – Update
- e. Workgroup Recommendations - Update

6. Presentations

- a. Safety & Security Update – C. Leone
- b. Climate Survey Review – A. Kennedy

7. New Business

- a. New Storage Shed at Baseball Field - Approval
- b. Release Times for 2021-2022 - Approval
- c. Budget Transfer Request – 2020-2021 - Approval

- d. Budget Transfer Request – 2021-2022 - Approval
- e. Joint Agreement of Shared Services – Accounting Manager – Approval
- f. Technology Fees

8. Old Business

9. Committee Reports

10. Policy Review

- a. First Reading
 - i. Policy 3000 Concept and Roles
 - ii. Policy 3110 Budget
 - iii. Policy 3240 Tuition Fees
 - iv. Policy 3260 Sale and Disposal of Books, Equipment and Materials
 - v. Policy 3280 Gifts
 - vi. Policy 3323 Bid Requirements
 - vii. Policy 3434 Periodic Audit
 - viii. Policy 3516 Safety
 - ix. Policy 3517 Security of Buildings and Grounds
 - x. Policy 3524.1 Pest Management-Pesticide Application
 - xi. Policy 3541 Transportation
 - xii. Policy 3541.2 Safety – Hazardous Conditions
 - xiii. Policy 3541.3 School Approved Trips
 - xiv. Policy 3541.5 Transportation Safety Complaints
 - xv. Policy 3542 Food Service

- b. Second Reading
 - i. Policy 3250 Materials-Service Fees, Charges
 - ii. Policy 3310 Purchasing Guides
 - iii. Policy 3320 Purchasing Procedures
 - iv. Policy 3324 Contracts
 - v. Policy 3450 Monies in School Buildings
 - vi. Policy 3453 School Activity Funds
 - vii. Policy 3524.2 Green Cleaning Program
 - viii. Policy 3532.1 Liability Insurance
 - ix. Policy 3541.1 Eligibility for School Transportation

11. Executive Session

12. 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 an accommodation to attend and/or participate in this Board of Education meeting should contact the Superintendent's office (860-361-9033) or the Director of Pupil Services (860-567-7505).