

**LITCHFIELD BOARD OF EDUCATION
REGULAR MEETING
Thursday, April 6, 2023
7:00 p.m.**

**Litchfield Intermediate School
and Via Teleconference**

Meeting ID: <https://meet.google.com/ksp-uznp-esi?hs=122&authuser=0>

Dial-In: 1 716-249-2840
PIN: 103 683 035#

Goals for Litchfield Public Schools Board of Education:

Improve Student Learning and Outcomes: The Board will maintain 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, 2023.

Assessment: The Board will quarterly review Academic Performance results including NWEA, SBAC, PSAT, SAT, and Advanced Placement.

Fiscal: The Board will work for a 100% increase in participation for the public meeting on the 2023- 2024 budget vote.

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1. Call to Order
 2. Pledge of Allegiance
 3. Points of Pride
 4. Approval of Minutes
 - a. Review the minutes of the regular meeting of March 9, 2023
 5. Public Comment
 6. Superintendent's Report
 - a. 2022-2023 Finance Report (Attached)
 - b. Personnel Report (Attached)
 - c. Enrollment Report (Attached)
 - d. Region 20 Update
 - e. Other Items

7. New Business

- a. Committee & BOE Meetings – May 11, 2023 (Discussion)
- b. Approval of Get Outside and Play Day
- c. Approval of Budget Transfer – April
- d. Approval of Litchfield Public Schools Asset Inventory List for Transfer to Region 20 (July 1, 2024)
- e. Approval of Amendment to Medical Advisor Services Agreement
- f. Approval of Out of State Field Trip Request
 - Agawam, MA (Senior Class Trip) P. O'Neill
- g. Approval of Non-Lapsing Account Return of Funds to Town of Litchfield
- h. Approval of Phone System Upgrade for LCS, LHS/LMS
- i. Healthy Food Certification - Healthy Food Option & Food and Beverage Exemptions

Motion language for healthy food option: Pursuant to C.G.S. Section 10-215f, Regional School District No. 6 certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2023, through June 30, 2024. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.

Motion language for combined food and beverage exemptions: Regional School District No. 6 will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held and must be the same place as the food and beverage sales.

8. Old Business

9. Committee Reports

10. Executive Session (Anticipated)

11. 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).