

**LITCHFIELD BOARD OF EDUCATION  
SPECIAL MEETING  
Thursday, May 11, 2023  
6:00 p.m.**

**Litchfield High School  
and Via Teleconference**

Meeting ID: <https://meet.google.com/ijh-qzvi-vnm?hs=122&authuser=0>

Dial-In: 1 502-771-5252  
PIN: 325 067 133#

**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. Approval of Minutes
    - a. Review the minutes of the regular meeting of April 6, 2023
  4. Public Comment
  5. Superintendent's Report
    - a. 2022-2023 Finance Report (Attached)
    - b. Personnel Report (Attached)
    - c. Enrollment Report (Attached)
    - d. Region 20 Update
    - e. Other Items

6. Presentation

- a. Arethusa Farm – C. Leone

7. New Business

- a. Approval of MOU with LEA – EdAdvance Mental Health Services
- b. Approval of Non-Resident Students
- c. Set Outside-of-District Tuition – 2023-2024
- d. Discussion (and possible action) on School Security Job Description/Policy

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).