LITCHFIELD BOARD OF EDUCATION MEETING AGENDA

Thursday, August 17, 2023 7:00 p.m.

Litchfield Intermediate School

and Via Teleconference

Meeting ID: https://meet.google.com/cna-ocsu-aha?hs=122&authuser=0
Dial-In:1 319-988-1528
PIN: 738 731 556#

Goals for Litchfield Public Schools Board of Education:

<u>Improve Student Learning and Outcomes</u>: 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.

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

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

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Points of Pride
- 4. Approval of Minutes
 - a. Review the minutes of the special meeting of June 20, 2023
 - b. Review the minutes of the regular meeting on June 20, 2023
- 5. Public Comment
- 6. Superintendent's Report
 - a. 2023-2024 Finance Report (Attached)
 - b. Personnel Report (Attached)
 - c. Climate Survey Results

- 7. New Business
 - a. Approval of Policy 4211.2 School Security Personnel (Second Read)
 - b. Approval of Non-Residents Students
 - c. Approval of Superintendent Evaluation -2022-2023
- 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).