

LITCHFIELD BOARD OF EDUCATION
SPECIAL MEETING AGENDA
Thursday, December 21, 2023
7:00 p.m.

Litchfield Intermediate School
and Via Teleconference

Meeting ID: <https://meet.google.com/ptd-fov-d-mhb?hs=122&authuser=0>
Dial-In: 1 650-466-0916
PIN: 168 575 312#

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.

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

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1. Call to Order
 2. Pledge of Allegiance
 3. Election of Board Officers
 4. Points of Pride
 5. Approval of Minutes
 - a. Review the minutes of the meeting of November 2, 2023
 6. Public Comment
 7. Superintendent's Report
 - a. 2023-2024 Finance Report (Attached)
 - b. Personnel Report (Attached)
 - c. Enrollment Report (Attached)
 8. New Business
 - a. Approval of Door Upgrades – LIS & LMS/LHS
 - b. Approval of Playground Fence - LCS
 - c. Approval of Agreement with Greenwoods Counseling & Referrals, Inc.
 - d. BOE Meeting Schedule – January-December 2024 (Second Read)
 - e. Amendment to Superintendent Contract

f. Budget Transfer – December 2023

9. Old Business

10. Committee Reports

11. Executive Session (Anticipated)

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).