

**LITCHFIELD BOARD OF EDUCATION  
MEETING AGENDA  
Thursday, February 8, 2024  
7:00 p.m.**

**Litchfield Intermediate School  
and Via Teleconference**

Meeting ID: <https://meet.google.com/xws-mhvo-vso?hs=122&authuser=0>

Dial-In: 1 661-525-4608  
PIN: 624 601 468#

**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. Points of Pride
  4. Approval of Minutes
    - a. Review the minutes of the meeting of December 21, 2024
  5. Public Comment
  6. Superintendent's Report
    - a. 2023-2024 Finance Report (Attached)
    - b. Personnel Report (Attached)
    - c. Enrollment Report (Attached)
  7. New Business
    - a. Approval of Discarding Duplicate/Non-Compliant Technology Equipment Process
    - b. Approval of Out of State Field Trip
      - i New York, New York – P. Perkins
    - c. Budget Transfer – February 2024
  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).