

REGULAR MEETING – POLICY COMMITTEE
Litchfield Board of Education
Thursday, November 19, 2015, Central Office Conference Room, 6:30 p.m.

Approved 1/21/2016

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, November 19, 2015 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Ms. Carr (chair), Mr. Clock and Mr. Pavlick.

Also Present: Lynn McMullin

Approval of Minutes

- a. Approve minutes of special meeting date of October 29, 2015

MOTION made by Mr. Clock and seconded by Ms. Carr: to approve the minutes of the special meeting of October 29, 2015 as written.

MOTION carried. All votes were in the affirmative. Mr. Pavlick abstained.

Communications – none

Public Comment - none

Old Business - none

New Business

- a. New Policy – Policy # 1112 News Media Relationships – policy # 1112 News Media Relationships written. Send to BOE for first reading.
- b. New Policy – Policy # 5131.7 Weapons and Dangerous Instruments – policy # 5131.7 Weapons and Dangerous Instruments written. Send to BOE for first reading.
- c. Policy # 3541.1 Eligibility for School Transportation – policy revised. Send to BOE for first reading.

Future Agenda Items

- a. Policy # 6175 Parental Involvement for Title I Students – review in January
- b. Policy # 6180.1 Student Wellness, Nutrition and Physical Activity Policy
- c. Bylaw # 9000 Role of the Board and Members (Powers, Purposes, Duties)
- d. Bylaw # 9010 Limits of Authority
- e. Bylaw # 9133 Committees and Advisory Committees

MOTION made by Mr. Clock and seconded by Ms. Carr: to adjourn the meeting at 7:57 p.m.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Respectfully Submitted,
Lynn K. McMullin, Recording Secretary