

**REGULAR MEETING – POLICY COMMITTEE**

Approved 2/19/2015

**Litchfield Board of Education**

**Thursday, November 20, 2014, Central Office Conference Room, 6:30 p.m.**

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, November 20, 2014 at 6:30 p.m. in the Central Office Conference Room.

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

Also Present: Michele Mongeau

**Approval of Minutes**

- a. Approve minutes of regular meeting date of August 21, 2014

MOTION made by Ms. Rosser and seconded by Ms. Carr: to approve the minutes of the regular meeting of August 21, 2014 as written.

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

- b. Approve minutes of regular meeting date of October 16, 2014

MOTION made by Mr. Clock and seconded by Ms. Carr: to approve the minutes of the regular meeting of October 16, 2014 as written.

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

**Communications** – none

**Public Comment** - none

**Old Business** - none

MOTION made by Mr. Clock and seconded by Ms. Rosser: to move up item VI.d. to top of New Business.

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

**New Business**

- f. Policy on Restraint and Seclusion – wrote new policy # 5160 Protective Holding / Physical Intervention. Send to BoE for first reading.
- a. Policy # 5124 Reporting to Parents – policy revised. Send to BoE for first reading.
- b. Policy # 5141.7 Student Sports – Concussion and Head Injuries – policy revised. Send to BoE for review.
- c. Policy on Sponsorships – wrote new policy # 1325 Advertising and Promotion. Send to BoE for first reading.

**Future Agenda Items**

- a. Policy # 6000 Concept and Roles in Instruction
- b. Policy # 6112.1 School Day
- c. Policy # 6115 Pledge of Allegiance and U.S. Flag
- d. Policy # 6115.1 Religious Observances and Displays
- e. Policy # 6121 Nondiscrimination

8:20 p.m.                    MOTION made by Mr. Clock and seconded by Ms. Rosser: to adjourn the meeting at

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

Respectfully Submitted  
Amy Rosser