

Approved 4/25/2013

**REGULAR MEETING – POLICY COMMITTEE**

**Litchfield Board of Education**

**Thursday, February 21, 2013, Central Office Conference Room, 6:30 p.m.**

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A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, February 21, 2013 at 6:34 p.m. in the Central Office Conference Room.

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

Also Present: Dr. Wheeler

**Approval of Minutes**

MOTION made by Ms. Rosser and seconded by Mr. Katzin: to approve the minutes of the regular meeting of January 17, 2013 with corrections as noted. Location of meeting was L.I.S. Principal's Office.

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

**Communications** – none

**Public Comment** – none

**Old Business** - none

**New Business**

- a. Policy # 3110 Budget – reviewed and no changes made. Send to BOE for 1<sup>st</sup> reading.
- b. Policy # 3323 Bid Requirements – reviewed and changes made. Send to BOE for 1<sup>st</sup> reading.
- c. Policy # 3326 Paying for Goods and Services – reviewed and no changes made. Send to BOE for 1<sup>st</sup> reading.
- d. Policy # 4126 Consultants – reviewed and policy rewritten. Send to BOE for 1<sup>st</sup> reading.
- e. Out of State Field Trips – table until next meeting.

**Future Agenda Items**

- a. Policy # 3541.3 School Approved Trips
- b. Policy # 5124.2 Age of Majority
- c. Policy # 5125 Student Records; Confidentiality
- d. Policy # 5126 Awards for Achievement
- e. Policy # 5127 Graduation

MOTION made by Mr. Katzin and seconded by Ms. Rosser: to adjourn the meeting at 7:35 p.m.

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

Respectfully Submitted  
Amy Rosser  
Board of Education