

REGULAR MEETING – POLICY COMMITTEE
Litchfield Board of Education
Thursday, April 28, 2016, Central Office Conference Room, 6:30 p.m.

Approved 5/19/2016

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, April 28, 2016 at 6:37 p.m. in the Central Office Conference Room.

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

Also Present: Lynn McMullin, Ms. Della Volpe and Ms. Haggard

Approval of Minutes

- a. Approve minutes of regular meeting date of March 17, 2016

MOTION made by Mr. Pavlick and seconded by Mr. Clock: to approve the minutes of the regular meeting of March 17, 2016 as written.

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

Communications – none

Public Comment - none

Old Business - none

New Business

- a. Policy # 5127.1 Graduation Requirements – changes were made for recommended first reading for BOE. Policy will be reviewed again at end of 2017 to eliminate graduation chart for 2017, and to consider Legacy Program. Policy number also changed to 6146.
- b. Policy # 6175 Parental Involvement for Title I Students – tabled until next meeting, research the need for this policy since Title I students are identified during services; may not be necessary due to the way we utilize Title I funds.

Future Agenda Items

- a. Policy # 0000 Concepts and Roles
- b. Policy # 0100 Philosophy/Goals for the Litchfield Public Schools
- c. Policy # 0400 Achievement Assessment/Needs Identification: Statewide/Litchfield
- d. Policy # 0600 Monitoring/Reporting: Statewide/Litchfield
- e. Policy # 6146 Graduation Requirements – July 2017 – update/review graduation requirements and Legacy Program.
- f. Policy # 6175 Parental Involvement for Title I Students

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, Superintendent