

**REGULAR MEETING – POLICY COMMITTEE**

Approve 8/16/2012

**Litchfield Board of Education**

**Thursday, June 21, 2012, Central Office Conference Room, 6:30 p.m.**

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, June 21, 2012 at 6:30 p.m. in the Central Office Conference Room.

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

Also Present: Dr. Wheeler

**Approval of Minutes**

MOTION made by Mr. Katzin and seconded by Ms. Rosser: to approve the minutes of the regular meeting of April 19, 2012 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. Discussion and possible action regarding broadcasting BOE meetings – Policy # 1111 Broadcast of Board of Education Meetings was written. Send to BOE for approval.
- b. Policy # 5111 Admission/Placement – Rewrite policy to combine Policy # 5111 Admission/Placement and Policy # 5112 Ages of Attendance. Rename policy to Ages of Attendance. Send to BOE for review.
- c. Policy # 5112 Ages of Attendance – Combined policy with Policy # 5111 and renamed. Recommend that this policy be rescinded. Send to BOE for approval.
- d. Policy # 5113 Attendance and Excuses and regulation – no changes noted. Send to BOE for review.
- e. Policy # 5113.1 Permits to Work/Leave Certifications and regulation – return to Committee for review.
- f. Policy # 5113.2 Truancy – policy reviewed and spelling error corrected. Send to BOE for review.

**Future Agenda Items**

- a. Broadcasting student events.
- b. Policy # 5113.1 Permits to Work/Leave Certifications and regulation

**Future Agenda Items** – con't

- c. Policy # 5114.1 Suspension and Expulsion / Due Process and regulation
- d. Policy # 5118 Non-Resident Attendance and regulation
- e. Policy # 5121 Examination / Grading / Rating; State Required Testing

MOTION made by Ms. Rosser and seconded by Mr. Katzin: to adjourn the meeting at 8:50 p.m.

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

Respectfully Submitted  
Amy Rosser  
Board of Education