

REGULAR MEETING – POLICY COMMITTEE

Approved 7/30/2015

Litchfield Board of Education

Thursday, June 25, 2015, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, June 25, 2015 at 6:50 p.m. in the Central Office Conference Room.

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

Also Present: Lynn McMullin, Frank Simone, Gary Waugh, Kristen Della Volpe and Sherri Turner

Approval of Minutes

- a. Approve minutes of regular meeting date of May 21, 2015

MOTION made by Mr. Clock and seconded by Ms. Rosser: to approve the minutes of the regular meeting of May 21, 2015 as written.

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

Communications – none

Public Comment - none

Old Business

- a. Policy # 5131.8 Cell Phone/Electronic Devices Policy – policy revised. Send to BOE for first reading.

New Business

- a. Policy # 1212 School Volunteers – policy revised. Send to BOE for first reading.
- b. Policy # 6153 Field Trips – policy revised. Send to BOE for first reading.
- c. Policy # 5131 Conduct – new policy. Send to BOE for first reading.
- d. Policy # 5131.1 Bus Conduct – new policy. Send to BOE for first reading.
- e. Regulation # 6114.5 Bus and Van Accident Management - Local – new regulation. Send to BOE for informational purposes.
- f. Policy # 5118.2 Enrollment of the Children of Non-Resident Certified and Non-Certified Staff – new policy. Send to BOE for first reading.

Future Agenda Items

- a. Policy # 6121 Nondiscrimination

- b. Policy # 6144 Controversial Issues
- c. Policy # 6164.11 Drugs, Tobacco, Alcohol
- d. Policy # 6164.12 Individual Services & Diagnostic Counseling
- e. Policy # 6171 Special Education
- f. Policy # 6173 Homebound and Hospitalized Instruction – regulation and form.

8:40 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