

**REGULAR MEETING – POLICY COMMITTEE**

Approved 8/21/2014

**Litchfield Board of Education**

**Thursday, July 17, 2014, 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, July 17, 2014 at 6:35 p.m. in the Central Office Conference Room.

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

**Approval of Minutes**

MOTION made by Ms. Rosser and seconded by Mr. Clock: to approve the minutes of the regular meeting of June 19, 2014.

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

**Communications** – none

**Public Comment** - none

**Old Business** – none

**New Business**

- a. Policy # 6180.1 Student Wellness, Nutrition and Physical Activity – Tabled due to absence of Jason Lathrop. Assess whether Chartwells can assist on this or whether Jason can attend a future meeting. If neither, then either forward to Board Counsel for assistance or table until revised CAFE policy is published.
- b. Policy # 5141.5 Suicide Prevention and Intervention – Send to Board for first reading.
- c. Policy # 5141.7 Student Sports – Concussion and Head Injuries – Send to Board for first reading.
- d. Policy # 5144 Corporal Punishment – Send to Board for first reading.

**Future Agenda Items**

- a. Policy # 5145.12 Search and Seizure
- b. Policy # 5145.14 On-Campus Recruitment
- c. Policy # 5145.15 Directory Information
- d. Policy # 5145.2 Freedom of Expression / Speech
- e. Policy # 5145.5 Sexual Harassment

MOTION made by Mr. Clock and seconded by Ms. Rosser: to adjourn the meeting at 7:20 p.m.

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

Respectfully Submitted  
Gayle Carr