

**DRAFT**

**REGULAR MEETING – POLICY COMMITTEE**

**Litchfield Board of Education**

**Thursday, April 25, 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, April 25, 2013 at 6:30 p.m. in the Central Office Conference Room.

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

Also Present: Dr. Wheeler

**Approval of Minutes**

MOTION made by Ms. Carr and seconded by Mr. Katzin: to approve the minutes of the regular meeting of February 21, 2013 as written.

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

**Communications** – none

**Public Comment** – none

**Old Business**

- a. Policy # 3323 Bid Requirements – added “Definitions” to policy. Send to BOE for 2<sup>nd</sup> Reading.
- b. Policy # 4126 Consultants – reviewed and no changes made. Send to BOE for 2<sup>nd</sup> reading.

**New Business**

- a. Policy # 1130 Board of Education Hearings – reviewed and determined the policy mirrors Connecticut General Statute # 10-238, no changes made. Send to BOE for review.
- b. Policy # 3541.3 School Approved Trips – reviewed and no changes made. Send to BOE for review.

MOTION made by Ms. Carr and seconded by Mr. Katzin: to discuss a separate field trip policy.

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

- c. Field Trip Policy – created Policy # 6153 Field Trips. Send to BOE for 1<sup>st</sup> reading.

**Future Agenda Items**

- a. Policy # 9270 Conflict of Interest
- b. Policy # 9271 Code of Ethics
- c. Policy # 5124.2 Age of Majority
- d. Policy # 5125 Student Records; Confidentiality

MOTION made by Ms. Carr and seconded by Mr. Katzin: to adjourn the meeting at 8:15 p.m.

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

Respectfully Submitted  
Gayle Carr, Chair