

**DRAFT**

**REGULAR MEETING – POLICY COMMITTEE**

**Litchfield Board of Education**

**Thursday, January 17, 2013, Central Office Conference Room, 6:30 p.m.**

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, January 17, 2013 at 6:40 p.m. in the Central Office Conference Room.

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

**Approval of Minutes**

MOTION made by Ms. Rosser and seconded by Mr. Katzin: to approve the minutes of the special meeting of December 20, 2012 as written.

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

**Communications** – none

**Public Comment** – none

**Old Business**

- a. Policy # 5131.82 Restrictions on Publications and Written or Electronic Material – policy rewritten and renamed to School Publications. Send to BOE for 1<sup>st</sup> reading.
- b. Policy # 5131.4/6177 Technology – changes made. Return to BOE for 2<sup>nd</sup> reading.

**New Business**

- a. Follow-up on Community School Safety Form – discussed.
- b. Discussion of policy actions needed – discussed and reviewed.
- c. Policy # 3516 Safety – policy rewritten. Send to BOE for 1<sup>st</sup> reading.
- d. Policy # 3517 Security of Buildings and Grounds and regulation – changes made. Send to BOE for 1<sup>st</sup> reading.

**Future Agenda Items**

- a. Policy # 3110 Budget
- b. Policy # 3323 Bid Requirements
- c. Policy # 3326 Paying for Goods and Services
- d. Policy # 4126 Consultants
- e. Out of State Field Trips

MOTION made by Mr. Katzin and seconded by Ms. Rosser: to adjourn the meeting at 8:06 p.m.

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

Respectfully Submitted  
Amy Rosser  
Board of Education