

DRAFT

REGULAR MEETING – POLICY COMMITTEE

Litchfield Board of Education

Thursday, October 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, October 17, 2013 at 6:35 p.m. in the Central Office Conference Room.

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

Also Present: Dr. Wheeler, Ms. Della Volpe, Ms. Kubisek, Ms. Scozzafava, and Ms. Murphy.

Approval of Minutes

MOTION made by Mr. Katzin and seconded by Ms. Carr: to approve the minutes of the regular meeting of August 15, 2013.

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

MOTION made by Mr. Katzin and seconded by Ms. Carr: to approve the minutes of the regular meeting of August 15, 2013.

MOTION carried. All votes were in the affirmative. Ms. Rosser abstained.

Communications – none

Public Comment – none

The order of the agenda will be changed. Bylaw # 9500 Philosophy and Bylaws of the Board of Education will be moved to the end of the meeting.

Old Business –

- a. Policy # 5131.81 Use of Beepers – Paging Devices/Cellular Telephones – policy returned by BOE. Revisions made. Return to BOE for second reading.
- b. Policy # 5132 Dress and Grooming – policy returned by BOE. Revisions made. Return to BOE for second reading.

New Business

- a. Policy # 4131 Professional Development - revisions made. Second to BOE for first reading.
- b. Policy # 5137.1 Participation in Extracurricular Activities – reviewed and no changes made. Send to BOE for review.
- c. Policy # 6180.1 Student Wellness, Nutrition and Physical Activity Policy – revisions made. Send to BOE for first reading.

Old Business - continued

- a. Bylaw # 9500 Philosophy and Bylaws – revisions made. Ask for advice from legal counsel. Send to BOE for second reading.

Future Agenda Items

- a. Bylaw # 9271 Code of Ethics
- b. Policy # 5141.12 Use of Automatic External Defibrillators (AED'S)

MOTION made by Mr. Katzin and seconded by Ms. Carr: to adjourn the meeting at 8:12 p.m.

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

Respectfully Submitted
Amy Rosser