

**DRAFT**

**REGULAR MEETING – POLICY COMMITTEE**

**Litchfield Board of Education**

**Thursday, November 15, 2012, Central Office Conference Room, 6:30 p.m.**

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, November 15, 2012 at 6:33 p.m. in the Central Office Conference Room.

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

Also Present: Ms. Fabbri, Ms. Longobucco, Ms. Della Volpe, Mr. Simone, Mr. Shuhi and Ms. Culkin.

**Approval of Minutes**

MOTION made by Mr. Katzin and seconded by Ms. Rosser: to approve the minutes of the Regular meeting of October 18, 2012 as corrected. On page two change “Ms. Katzin” to “Mr. Katzin.”

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

**Communications** – none

**Public Comment** – none

**Old Business**

- a. One-to-One Policy Draft- review Policy # 5131.4 Technology in light of the BYOD/One-to-One Policy. Should we consolidate the policies or fill in the holes in #5131.4 regarding the new policy? Strike virus protection from BYO/ One-to-One Policy. Insert “Acceptable Use Policy” and “BYOD/One-to-One Policy” into the student handbook. Discussion regarding the privacy section of the BYOD/One-to-One Policy. Check with Fred Dorsey regarding BYOD privacy policy. Discussion regarding insurance; charge \$20/year for insurance. Send current draft to BOE for review.

**New Business** - none

**Future Agenda Items** - none

MOTION made by Ms. Rosser and seconded by Mr. Katzin: to adjourn the meeting at 8:08 p.m.

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

Respectfully Submitted  
Amy Rosser

Board of Education