

DRAFT

REGULAR MEETING – POLICY COMMITTEE

Litchfield Board of Education

Thursday, November 21, 2013, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, November 21, 2013 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Ms. Carr (chair) and Ms. Rosser.

Also Present: Dr. Wheeler, Mr. Bongiorno, Ms. Fabbri, Mr. Waugh, Mr. Shuhi, Mr. Simone and the public.

MOTION made by Ms. Carr and seconded by Ms. Rosser: to appoint Gary Waugh as member of the Policy Committee for this meeting.

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

Approval of Minutes

MOTION made by Ms. Rosser and seconded by Mr. Waugh: to approve the minutes of the regular meeting of October 17, 2013.

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

Communications – none

Public Comment

- Ms. Garden commented on the cell phone policy and the dress code policy.

Old Business – none

MOTION made by Mr. Waugh and seconded by Ms. Rosser: to move New Business item C to the top of the agenda.

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

New Business

- c. Policy # 5131 Bring Your Own Device and 1-to-1 Computing – tabled. Will be added to the December Policy Committee agenda.
- d. Policy # 5131.4/6177 Technology – tabled. Will be added to the December Policy Committee agenda.
 - a. Bylaw # 9271 Code of Ethics – reviewed. No action taken.
 - b. Bylaw # 9500 Philosophy and Bylaws of the Board of Education – revised per recommendation of legal counsel. Send to BOE for second reading.

Future Agenda Items

- a. Policy # 5131 Bring Your Own Device and 1-to-1 Computing
- b. Policy # 5131.4/6177 Technology
- c. Policy 4118.51/4218.51 Social Networking Websites

MOTION made by Ms. Carr and seconded by Ms. Rosser: to adjourn the meeting at 7:53 p.m.

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

Respectfully Submitted
Amy Rosser