

DRAFT

SPECIAL MEETING – POLICY COMMITTEE

Litchfield Board of Education

Thursday, December 20, 2012, Central Office Conference Room, 7:30 p.m.

A special meeting of the Litchfield Board of Education Policy Committee was held on Thursday, December 20, 2012 at 7:35 p.m. in the Central Office Conference Room.

Policy Committee Members Present: Ms. Rosser and Mr. Katzin. Ms. Carr was absent.
Also Present: Dr. Wheeler, Mr. Waugh and members of the press.

Approval of Minutes

MOTION made by Mr. Katzin and seconded by Ms. Rosser: to approve the minutes of the regular meeting of November 15, 2012 as written.

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

Communications – none

Public Comment – none

Old Business - none

New Business

- a. Policy # 4149/4249 Employee Use of District's Computer Systems – reviewed policy and no revisions made. Send to BOE for review.
- b. Policy # 5131.4/6177 Technology – made changes suggested by Jim Katzin. Send to BOE for review.
- c. Policy # 5131.82 Restrictions on Publications and Written or Electronic Material – reviewed policy and no revisions made. Send to BOE for review.

Future Agenda Items - none

MOTION made by Ms. Rosser and seconded by Mr. Katzin: to adjourn the meeting at 7:47 p.m.

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

Respectfully Submitted
Amy Rosser
Board of Education