

DRAFT

REGULAR MEETING – POLICY COMMITTEE

Litchfield Board of Education

Thursday, March 19, 2015, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, March 19, 2015 at 6:40 p.m. in the Central Office Conference Room.

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

Also Present: Lynn McMullin

Approval of Minutes

- a. Approve minutes of regular meeting date of February 19, 2015

MOTION made by Mr. Clock and seconded by Ms. Rosser: to approve the minutes of the regular meeting of February 19, 2015 as written.

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

Communications – none

Public Comment - none

Old Business

- a. Policy # 6173 Homebound and Hospitalized Instruction – tabled.

New Business

- a. Policy # 1330 Use of School Facilities – policy revised. Send to BOE for first reading.
- b. Policy # 1325 Advertising and Promotion – policy revised. Send to BOE for first reading.
- c. Policy # 6115 Pledge of Allegiance and U.S. Flag – policy revised. Send to BOE for first reading.
- d. Policy # 6115.1 Religious Observances and Display – make recommendation to rescind to BOE.

Future Agenda Items

- a. Policy # 1212 School Volunteers
- b. Policy # 5131.2 Bullying Behavior in Schools
- c. Policy # 5131.4 Technology
- d. Policy # 6121 Nondiscrimination
- e. Policy # 6144 Controversial Issues
- f. Policy # 6173 Homebound and Hospitalized Instruction – regulation and form.

7:42 p.m. MOTION made by Mr. Clock and seconded by Ms. Rosser: to adjourn the meeting at

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

Respectfully Submitted
Amy Rosser