

**DRAFT**

**REGULAR MEETING – POLICY COMMITTEE**

**Litchfield Board of Education**

**Thursday, March 20, 2014, Central Office Conference Room, 6:30 p.m.**

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, March 20, 2014 at 6:30 p.m. in the Central Office Conference Room.

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

Members Absent: Daniel Clock

Also Present: Dr. Wheeler and Theresa Simaitis.

**Approval of Minutes**

MOTION made by Ms. Rosser and seconded by Ms. Carr: to approve the minutes of the regular meeting of January 16, 2014.

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

**Communications** – none

**Public Comment** - none

**Old Business** – none

**New Business**

- a. Policy # 5141.11 Do Not Resuscitate Orders – table discussion for this meeting. Review Middletown and Griswold policies.
- b. Policy # 5141.12 Use of Automatic External Defibrillators (AED's) – revisions made. Send to BoE for first reading.
- c. Policy # 5141.21 Administering Medication – revisions made. Send to BoE for first reading.
- d. Policy # 5141.22 Communicable Disease: AIDS/ARC – revisions made. Send to BoE for first reading.
- e. New Policy # 5141.23 Blood Glucose – policy drafted. Send to BoE for first reading.

**Future Agenda Items**

- a. Policy # 5141.11 Do Not Resuscitate Orders, regulation and form
- b. Policy # 5141.25 Accommodating Students with Special Dietary Needs
- c. Policy # 5141.3 Health Assessments and Immunizations
- d. Policy # 5141.4 Reporting of Child Abuse
- e. Policy # 5141.5 Suicide Prevention and Intervention

MOTION made by Ms. Carr and seconded by Ms. Rosser: to adjourn the meeting at 7:05 p.m.

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

Respectfully Submitted  
Amy Rosser