

DRAFT

REGULAR MEETING – POLICY COMMITTEE

Litchfield Board of Education

Thursday, April 19, 2012, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, April 19, 2012 at 6:35 p.m. in the Central Office Conference Room.

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

Also Present: Dr. Wheeler

Approval of Minutes

MOTION made by Mr. Katzin and seconded by Ms. Rosser: to approve the minutes of the regular meeting of March 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- a. Policy # 4111.4 Retirement – recommend that the policy be rescinded. Send to BOE for approval.
- b. Policy # 4115 Evaluation – policy will be rewritten to reflect CABA’s policy and renamed “Supervision and Evaluation.” Send to BOE for review.
- c. Policy # 4115.1 Evaluation - Supervisors – remove “Whenever possible” and change “will” to “shall”. Send to BOE for review.
- d. Policy # 4143 Extra Duty Designation and Involvement – recommend that the policy be rescinded. Send to BOE for approval.
- e. Policy # 4151 Compensation and Related Benefits – Emergency Leave – policy will be rewritten to reflect CABA’s policy and renamed “Leaves.” Send to BOE for review.

Future Agenda Items

- a. Policy # 5111 Admission / Placement
- b. Policy # 5112 Ages of Attendance
- c. Policy # 5113 Attendance and Excuses and regulation
- d. Policy # 5113.1 Permits to Work / Leaving Certificates and regulation
- e. Policy # 5113.2 Truancy

MOTION made by Ms. Rosser and seconded by Mr. Katzin: to adjourn the meeting at 7:35 p.m.

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

Respectfully Submitted
Amy Rosser
Board of Education