

DRAFT

REGULAR MEETING – POLICY COMMITTEE

Litchfield Board of Education

Thursday, April 24, 2014, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, April 24, 2014 at 6:30 p.m. in the Central Office Conference Room.

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

Also Present: Dr. Wheeler.

Approval of Minutes

MOTION made by Mr. Clock and seconded by Ms. Rosser: to approve the minutes of the regular meeting of March 20, 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 # 5141.24 Occupational Exposure to Bloodborne Pathogens – new policy drafted. Send to BOE for first reading.
- b. Policy # 5141.11 Do Not Resuscitate Orders – policy rewritten. Send to BOE for first reading
- c. Policy # 5141.25 Accommodating Students with Special Dietary Needs – table discussion pending report from State on Food Service.
- d. Policy # 5141.3 Health Assessments and Immunizations – send policy and regulations to Ms. Fabbri for further review.
- e. Policy # 5141.4 Reporting of Child Abuse – revisions made. Send to BOE for first reading.

Future Agenda Items

- a. Policy # 5141.3 Health Assessments and Immunizations
- b. Policy # 5141.5 Suicide Prevention and Intervention
- c. Policy # 5141.7 Student Sports – Concussion and Head Injuries
- d. Policy # 5144 Corporal Punishment
- e. Policy # 5145.12 Search and Seizure

MOTION made by Ms. Carr and seconded by Mr. Clock: to adjourn the meeting at 7:30 p.m.

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

Respectfully Submitted
Amy Rosser