

DRAFT

REGULAR MEETING – POLICY COMMITTEE

Litchfield Board of Education

Thursday, May 21, 2015, Intermediate School Art Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, May 21, 2015 at 6:50 p.m. in the Intermediate School Art Room.

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

Also Present: Lynn McMullin, Frank Simone and Kristen Della Volpe

Approval of Minutes

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

MOTION made by Mr. Clock and seconded by Ms. Rosser: to approve the minutes of the regular meeting of March 19, 2015 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 the District's Technology Systems – policy revised. Send to BOE for first reading.
- b. Policy # 4149.2/4249.2 Bring Your Own Device – change back to student policy. Separate policy for staff. Send to BOE for first reading.
- c. Policy # 5131.4/6177 Technology – policy revised. Send to BOE for first reading.
- d. Policy # 5131.41 1-To-1 Computing – policy revised. Send to BOE for first reading.

Future Agenda Items

- a. Policy # 1212 School Volunteers
- b. Policy # 6153 Field Trips
- c. Policy # 6121 Nondiscrimination
- d. Policy # 6144 Controversial Issues
- e. Policy # 6164.11 Drugs, Tobacco, Alcohol
- f. Policy # 6164.12 Individual Services & Diagnostic Counseling
- g. Policy # 6171 Special Education
- h. Policy # 6173 Homebound and Hospitalized Instruction – regulation and form.

8:05 p.m. MOTION made by Ms. Rosser and seconded by Mr. Clock: to adjourn the meeting at

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

Respectfully Submitted
Amy Rosser