

DRAFT

SPECIAL MEETING – POLICY COMMITTEE

Litchfield Board of Education

Thursday, June 18, 2013, Central Office Conference Room, 6:30 p.m.

A special meeting of the Litchfield Board of Education Policy Committee was held on Tuesday, June 18, 2013 at 6:30 p.m. in the Central Office Conference Room.

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

Approval of Minutes

MOTION made by Mr. Katzin seconded by Ms. Rosser: to approve the minutes of the regular meeting of May 16, 2013 as written.

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

Communications – none

Old Business

- a. Policy # 5124.2 Reporting to Parent/Age of Majority – recommend to BOE to rescind this policy. It is covered by the statute and is redundant of other policies.
- b. Policy # 5125 Student Records: Confidentiality and Access to Student Records – revisions made. Send to BOE for first reading.
- c. Bylaw # 9270 Conflict of Interest – revisions made and sent to legal counsel for review. Send to BOE for first reading.
- d. Bylaw # 9271 Code of Ethics – reviewed. No changes made. Send to BOE for review.

New Business - none

Future Agenda Items

- a. Policy # 5126 Awards for Achievement
- b. Policy # 5129 Homework
- c. Policy # 5131.3 Student Driving / Parking
- d. Policy # 5131.5 Vandalism

MOTION made by Ms. Rosser and seconded by Mr. Katzin: to adjourn the meeting at 7:50 p.m.

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

Respectfully Submitted
Amy Rosser