

**DRAFT**

**REGULAR MEETING – POLICY COMMITTEE**

**Litchfield Board of Education**

**Thursday, June 19, 2014, Central Office Conference Room, 6:30 p.m.**

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A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, June 19, 2014 at 6:30 p.m. in the Central Office Conference Room.

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

**Approval of Minutes**

MOTION made by Mr. Clock and seconded by Ms. Rosser: to approve the minutes of the regular meeting of April 24, 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 # 5141.25 Accommodating Students with Special Dietary Needs – changes made. Send to BOE.
- b. Policy # 6180.1 Student Wellness, Nutrition and Physical Activity – tabled.
- c. Policy # 5141.3 Health Assessments and Immunizations – changes made. Send to BOE.
- d. Policy # 5141.5 Suicide Prevention and Intervention – changes made. Return to Committee for further review.
- e. Policy # 5141.11 Do Not Resuscitate Orders – changes made. Send to BOE.

**Future Agenda Items**

- a. Policy # 5141.7 Student Sports – Concussion and Head Injuries
- b. Policy # 5144 Corporal Punishment
- c. Policy # 5145.12 Search and Seizure
- d. Policy # 5145.14 On-Campus Recruitment
- e. Policy # 5145.15 Directory Information

MOTION made by Mr. Clock and seconded by Ms. Rosser: to adjourn the meeting at 8:50 p.m.

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

Respectfully Submitted  
Amy Rosser