

DRAFT

REGULAR MEETING – POLICY COMMITTEE

Litchfield Board of Education

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

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, July 18, 2013 at 6:35 p.m. in the Central Office Conference Room.

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

Approval of Minutes

MOTION made by Mr. Katzin seconded by Ms. Rosser: to approve the minutes of the special meeting of June 18, 2013 as written.

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

Communications – none

MOTION made by Ms. Rosser and seconded by Mr. Katzin: to review Bylaw # 9270 Conflict of Interest.

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

Bylaw # 9270 Conflict of Interest - revisions made based on opinion of Attorney Dorsey. Send to BOE for first reading.

Old Business - none

New Business

- a. Policy # 5126 Awards for Achievement – revisions made. Send to BOE for first reading. Remind L.H.S. to publish award information in student handbook.
- b. Policy # 5129 Homework – revisions made. Send to BOE for first reading.
- c. Policy # 5131.3 Student Driving / Parking – no changes made. Send to BOE for review.
- d. Policy # 5131.5 Vandalism – revisions made. Send to BOE for first reading.

Future Agenda Items

- a. Policy # 5127 Graduation
- b. Policy # 5131.6 Drug Policy for the Litchfield Public Schools
- c. Policy # 5131.11 Electronic Surveillance
- d. Policy # 5131.61 Tobacco Policy

MOTION made by Mr. Katzin and seconded by Ms. Rosser: to adjourn the meeting at 7:00 p.m.

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

Respectfully Submitted
Amy Rosser