

**DRAFT**

**SPECIAL MEETING – POLICY COMMITTEE**

**Litchfield Board of Education**

**Thursday, July 30, 2015, Central Office Conference Room, 6:30 p.m.**

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A special meeting of the Litchfield Board of Education Policy Committee was held on Thursday, July 30, 2015 at 6:30 p.m. in the Central Office Conference Room.

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

Also Present: Lynn McMullin

**Approval of Minutes**

- a. Approve minutes of regular meeting date of June 25, 2015

MOTION made by Mr. Clock and seconded by Ms. Rosser: to approve the minutes of the regular meeting of June 25, 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 # 1111 Broadcast of Board of Education Meetings – policy reviewed. No changes to recommend.
- b. Policy # 1120/Bylaw 9325 Board of Education Meetings and form – policy revised. Send to BOE for first reading.
- c. Policy # 5141.7 Student Sports – Concussions and Head Injuries – policy revised. Send to BOE for first reading. Regulation and forms revised. Send to BOE for their information.
- d. Policy # 6121 Nondiscrimination – policy revised. Send to BOE for first reading.
- e. Regulation # 6164.11 Drugs, Tobacco, Alcohol – policy reviewed. Send to BOE.

**Future Agenda Items**

- a. Policy # 6164.12 Individual Services & Diagnostic Counseling
- b. Policy # 6171 Special Education
- c. Policy # 6172.6 Virtual/Online Course
- d. Policy # 6175 Parental Involvement for Title 1 Students
- e. Policy # 6180.1 Student Wellness, Nutrition and Physical Activity Policy

MOTION made by Ms. Rosser and seconded by Mr. Clock: 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