

DRAFT

REGULAR MEETING – POLICY COMMITTEE

Litchfield Board of Education

Thursday, August 16, 2012, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, August 16, 2012 at 6:30 p.m. in the Central Office Conference Room.

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

Also Present: Dr. Wheeler, Kristen Della Volpe and Susan Budris

Approval of Minutes

MOTION made by Mr. Katzin and seconded by Ms. Rosser: to approve the minutes of the regular meeting of June 21, 2012 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 – returned from BOE for further review. Made changes to first paragraph, #4, #5 and #7. Return to BOE for second reading.
- b. Policy # 5113.1 Permits to Work/Leave Certifications and regulation – return to Committee for further review.
- c. Policy # 5113.2 Truancy – no action taken.
- d. Policy # 5114.1 Suspension and Expulsion / Due Process and regulation - make changes in Legal Reference. Send to BOE for review.
- e. Policy # 5118 Non-Resident Attendance and regulation – add sections # 5 and #6. Send to BOE for review.

Future Agenda Items

- a. Policy needs for One-to-One Technology initiative at L.H.S.

MOTION made by Mr. Katzin and seconded by Ms. Rosser: to adjourn the meeting at 7:40 p.m.

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

Respectfully Submitted
Amy Rosser
Board of Education