

DRAFT

REGULAR MEETING – POLICY COMMITTEE

Litchfield Board of Education

Thursday, September 19, 2013, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, September 19, 2013 at 6:35 p.m. in the Central Office Conference Room.

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

Also Present: Dr. Wheeler, Ms. Fabbri, Mr. Bongiorno, the public and the press.

Approval of Minutes – tabled until next meeting.

Communications – none

Public Comment

- Mr. David W. Wilson spoke about concern over laptop fees.
- Dr. Mitchell Garden spoke about concern over laptop fees.

Old Business –

- a. Bylaw # 9270 Conflict of Interest – policy returned by BOE. Conference call with BOE counsel. Revisions made. Return to BOE for second reading.

New Business

- a. Policy # 3517 Regulation – Security of Building and Grounds - revisions made.
- b. Policy # 4131.5 Continuing Education Units (CEU's) – recommend to BOE to rescind policy.
- c. Policy # 5131.81 Use of Beepers – Paging Devices / Cellular Telephones – revisions made. Send to BOE for first reading.
- d. Policy # 5132 Dress and Grooming – revisions made. Send to BOE for first reading.
- e. Policy # 5134 Married Students / Pregnant Students – revisions made. Send to BOE for first reading.
- f. Bylaw # 9500 Philosophy and Bylaws – revisions made. Send to BOE for first reading.

Future Agenda Items

- a. Policy # 4131 – Professional Development
- b. Policy # 5131 Bring Your Own Device and 1-to-1 Computing
- c. Policy # 5137.1 Participation in Extracurricular Activities, regulation and form
- d. Policy # 5141.11 Do Not Resuscitate Orders including regulation and forms
- e. Policy # 5141.22 Communicable Diseases: AIDS/ARC
- f. Policy # 5141.25 Accommodating Students with Special Dietary Needs
- g. Policy # 6180.1 Student Wellness, Nutrition and Physical Activity Policy

MOTION made by Mr. Katzin and seconded by Ms. Carr: to adjourn the meeting at 8:12 p.m.

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

Respectfully Submitted
Gayle Carr