

DRAFT

REGULAR MEETING – POLICY COMMITTEE

Litchfield Board of Education

Thursday, August 18, 2016, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, August 18, 2016 at 6:30 p.m. in the Central Office Conference Room.

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

Also Present: Ms. Turner

Approval of Minutes

- a. Approve minutes of regular meeting date of May 19, 2016

MOTION made by Mr. Clock and seconded by Mr. Pavlick: to approve the minutes of the regular meeting of May 19, 2016 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 # 0400 Achievement Assessment/Needs Identification: Litchfield – a change was made. Send to BOE for first reading.
- b. Policy # 0600 Monitoring/Reporting – a change was made. Send to the BOE for first reading.
- c. Policy # 3523.11 Unmanned Aerial Systems (Drones) – new policy written. Send to the BOE for review.
- d. Policy # 5145.53 Gender Identity and Expression (Transgender and Gender Non-Conforming Youth) – new policy being created. To continue working on at next Policy Committee meeting.

Future Agenda Items

- a. Policy # 5145.53 Gender Identify and Expression – continuation
- b. Policy # 4118.51/4218.51 Employee Use of Social Media
- c. Policy # 5141.4 Reporting of Child Abuse and Neglect
- d. Policy # 6172 Alternative Education
- e. Policy # 1110 Communications with the Public
- f. Policy # 1110.1 Individual Student Concerns/Educational Concerns/Challenged Materials
- g. Policy # 6146 Graduation Requirements – July 2017 – update/review graduation requirements and Legacy Program.

The September 15th meeting will be changed to September 14th as a special meeting.

MOTION made by Mr. Clock and seconded by Mr. Pavlick: to adjourn the meeting at 8:15 p.m.

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

Respectfully Submitted,
Sherri Turner, Superintendent