

**DRAFT**

**REGULAR MEETING – POLICY COMMITTEE**

**Litchfield Board of Education**

**Thursday, January 21, 2016, Central Office Conference Room, 6:30 p.m.**

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, January 21, 2016 at 6:37 p.m. in the Central Office Conference Room.

Members Present: Ms. Carr (chair), Mr. Clock and Mr. Pavlick (6:40 p.m.).

Also Present: Lynn McMullin

**Approval of Minutes**

- a. Approve minutes of special meeting date of November 19, 2015

MOTION made by Ms. Carr and seconded by Mr. Clock: to approve the minutes of the regular meeting of November 19, 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. Bylaw #9000 Role of the Board and Members (Powers, Purposes, Duties) – no changes were made. Send to BOE for review.
- b. Bylaw #9010 Limits of Authority – changes made. Send to BOE for first reading.
- c. New - Bylaw #9012 Legal Responsibilities of Board of Education – tabled.
- d. Bylaw #9133 Committees and Advisory Committees – no changes made. Send to BOE for review.
- e. Bylaw # 9221 Filling Vacancies – no changes were made. Send to BOE for review.

**Future Agenda Items**

- a. Policy # 6175 Parental Involvement for Title I Students – review in January
- b. Policy # 6180.1 Student Wellness, Nutrition and Physical Activity Policy
- c. Bylaw # 9230 Orientation of Board Members / Seating of Board Members
- d. Bylaw # 9270 Conflict of Interest
- e. Bylaw # 9271 Code of Ethics
- f. Bylaw # 9310 Periodic Review of Policies and Bylaws

MOTION made by Mr. Clock and seconded by Ms. Carr: to adjourn the meeting at 7:57 p.m.

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

Respectfully Submitted,  
Lynn K. McMullin, Superintendent