

POLICY COMMITTEE
Litchfield Board of Education
Regular Meeting

DATE: Thursday, January 17, 2013

TIME: 6:30 p.m.

LOCATION: District Office Conference Room

- I. Call to Order**
- II. Approval of Minutes** – December 20, 2012
- III. Communications**
- IV. Public Comment**
- V. Old Business**
 - a. Policy # 5131.82 Restrictions on Publications and Written or Electronic Material – returned from BOE
 - b. Policy # 5131.4/6177 Technology – returned from BOE
- VI. New Business**
 - a. Follow-up on Community School Safety Forum
 - b. Discussion of policy actions needed
 - Review of existing policies
 - Need for additional policies
 - c. Policy # 3516 Safety
 - d. Policy # 3517 Security of Buildings and Grounds and regulation
- VII. Future Agenda Items**
 - a. Policy # 3110 Budget
 - b. Policy # 3323 Bid Requirements
 - c. Policy # 3326 Paying for Goods and Services
 - d. Policy # 4126 Consultants
 - e. Out of State Field Trips
- VIII. Adjournment**

Members of the public are encouraged to attend all meetings of the Board of Education. We reserve time for Public Comment as indicated in the above agenda. Any individual recognized by the Chair to speak shall give his/her name, the group (if any) that is being represented and the subject to be discussed. The presentation shall be as brief as possible. Unless an extension is granted by the Chair, the speaker shall be limited to three minutes.

NOTE: Persons with disabilities who require accommodation to attend and/or participate in this Board of Education meeting should contact the Superintendent's office (860-567-7500) or Director of Special Services (860-567-7505).