

**POLICY COMMITTEE
Litchfield Board of Education
Regular Meeting**

DATE: Thursday, January 19, 2012

TIME: 6:30 p.m.

LOCATION: District Office Conference Room

- I. Call to Order**
- II. Approval of Minutes** – December 15, 2011
- III. Communications**
- IV. Public Comment**
- V. Old Business**
- VI. New Business**
 - a. Policy # 1314 Fund Raising
 - b. Policy # 3280 Gifts
 - c. Policy # 3280.1 Gifts – form
 - d. Policy # 4131 Professional Development
 - e. Policy # 4131.5 Continuing Education Units (CEU's) and regulation
 - f. Policy # 4133/4233 Travel; Reimbursement
- VII. Future Agenda Items**
- 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).