

POLICY COMMITTEE
Litchfield Board of Education
Regular Meeting

DATE: Thursday, October 17, 2013

TIME: 6:30 p.m.

LOCATION: District Office Conference Room

I. Call to Order

II. Approval of Regular Minutes – August 15, 2013 and September 19, 2013

III. Communications

IV. Public Comment

V. Old Business

- a. Bylaw #9500 Philosophy and Bylaws of the Board of Education – returned from BOE
- b. Policy # 5131.81 Use of Beepers – Paging Devices/Cellular Telephones – returned from BOE
- c. Policy # 5132 Dress and Grooming – returned from BOE

VI. New Business

- a. Policy # 4131 Professional Development
- b. Policy # 5137.1 Participation in extracurricular Activities, regulation and form
- c. Policy # 6180.1 Student Wellness, Nutrition and Physical Activity Policy

VII. Future Agenda Items

- a. Policy # 5131 Bring Your Own Device and 1-to-1 Computing – from FFT
- b. Policy #5141.11 Do Not Resuscitate Orders, regulation and form
- c. Policy # 5141.21 Administering Medication and regulation
- d. Policy # 5141.22 Communicable Disease: AIDS/ARC
- e. Policy # 5141.25 Accommodating Students with Special Dietary Needs, regulation and forms

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).