

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

**DATE: Thursday, October 18, 2012**

**TIME: 6:30 p.m.**

**LOCATION: District Office Conference Room**

- I. Call to Order**
- II. Approval of Minutes – September 13, 2012**
- III. Communications**
- IV. Public Comment**
- V. Old Business**
  - a. One-to-One Policy: develop draft
- VI. New Business**
  - a. Policy # 5113.1 Permits to Work / Leave Certificates and regulation
  - b. Policy # 5124.2 Age of Majority Policy: develop new, no model policies available
- VII. Future Agenda Items**
  - a. BYOD Policy: develop draft
- 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).*