

POLICY COMMITTEE
Litchfield Board of Education
Regular Meeting

DATE: Thursday, October 20, 2011

TIME: 6:30 p.m.

LOCATION: District Office Conference Room

- I. Call to Order**
- II. Approval of Minutes – September 15, 2011**
- III. Communications**
- IV. Public Comment**
- V. Old Business**
 - a. Policy # 4119.2 Guidance Counselors
 - b. Policy # 4119.3 School Nurse
 - c. Policy # 4121 Substitute Teachers
 - d. Policy # 5141.21 Administering Medication and regulation
 - e. Policy # 5141.3 Health Assessments and Immunizations and regulation
- VI. New Business**
 - a. Policy # 5113.2 Truancy
 - b. Video Surveillance – policy and regulation
- VII. Future Agenda Items**
 - a. Policy # 4131 Professional Development
 - b. Policy # 4131.5 Continuing Education Units (CEU's)
 - c. Policy # 4133 Travel; Reimbursement
 - d. Policy # 4134 Tutoring
 - e. Policy # 4138 Non-School Employment
 - f. Policy # 4143 Extra Duty designation and Involvement
 - g. Policy # 4148 Employee Protection – Assault
 - h. Policy # 4149 Employee Use of the District's Computer Systems
 - i. Plan policy review as required by Bring Your Own Technology (BYOT) initiative
- 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).