

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

**DATE:** Thursday, November 16, 2017

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

**LOCATION:** Central Office Conference Room

**I. Call to Order**

**II. Approval of Regular Minutes**

- a. Approve minutes of regular meeting date of October 19, 2017

**III. Communications**

**IV. Public Comment**

**V. Old Business**

- a. Policy # 5131.8 Cell Phone/Electronic Devices Policy – tabled from last meeting

**VI. New Business**

- a. NEW – Policy # 3230.1 Federal Grants and Awards Administration (Federal Fiscal Compliance)
- b. NEW – Policy # 6141.2 Religion and Religious Accommodation
- c. Policy # 1210 Participation by the Public
- d. Policy # 1220 Citizen Advisory Committees

**VII. Future Agenda Items**

- a. Policy # 1250 Visits to the Schools/Loitering or Causing Disturbance
- b. Policy # 1314 Fund Raising
- c. Policy # 1330 Use of Facilities
- d. Policy # 1331 Smoking in School Facilities

**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).*