

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

**DATE:**           **Thursday, November 21, 2013**

**TIME:**           **6:30 p.m.**

**LOCATION:**   **District Office Conference Room**

**I.     Call to Order**

**II.    Approval of Regular Minutes – October 17, 2013**

**III.   Communications**

**IV.   Public Comment**

**V.     Old Business**

**VI.   New Business**

- a. Bylaw # 9271 Code of Ethics
- b. Bylaw # 9500 Philosophy and Bylaws of the Board of Education
- c. Policy # 5131 Bring Your Own Device and 1-to-1 Computing
- d. Policy # 5131.4/6177 Technology

**VII.  Future Agenda Items**

- a. Policy # 5141.11 Do Not Resuscitate Orders, regulation and form
- b. Policy # 5141.12 Use of Automatic External Defibrillators (AED's)
- c. Policy # 5141.21 Administering Medication and regulation
- d. Policy # 5141.22 Communicable Disease: AIDS/ARC

**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).*