

POLICY COMMITTEE
Litchfield Board of Education
Regular Meeting

DATE: Thursday, December 15, 2011

TIME: 6:30 p.m.

LOCATION: District Office Conference Room

- I. Call to Order**
- II. Approval of Minutes** – October 20, 2011
- III. Communications**
- IV. Public Comment**
- V. Old Business**
- VI. New Business**
 - a. Policy # 4148/4248 Employee Protection – Assault
 - b. Policy # 4149/4249 Employee Use of the District’s Computer Systems and regulation
 - c. Plan policy review as required by Bring Your Own Technology (BYOT) initiative
 - d. Policy # 5000 Concept and Roles in Student Personnel, Policy # 4118.11/4218.11 Concept and Roles in Personnel – review nondiscrimination statement
 - e. Policy # 5131.2 Bullying Behavior in the Schools and regulation
- VII. Strategic Plan Discussion**
- VIII. Future Agenda Items**
- IX. 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).