

POLICY COMMITTEE
Litchfield Board of Education
Regular Meeting

DATE: **Thursday, December 17, 2015**

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

LOCATION: **District Office Conference Room**

I. Call to Order

II. Approval of Regular Minutes

- a. Approve minutes of regular meeting date of November 19, 2015

III. Communications

IV. Public Comment

V. Old Business

VI. New Business

- a. Bylaw # 9000 Role of the Board and Members (Powers, Purposes, Duties)
- b. Bylaw # 9010 Limits of Authority
- c. NEW – Bylaw # 9012 Legal Responsibilities of Board of Education
- d. Bylaw # 9133 Committees and Advisory Committees
- e. Bylaw # 9221 Filling Vacancies

VII. Future Agenda Items

- a. Policy # 6175 Parental Involvement for Title I Students
- b. Policy # 6180.1 Student Wellness, Nutrition and Physical Activity Policy
- c. Bylaw # 9230 Orientation of Board Members / Seating of Board Members
- d. Bylaw # 9270 Conflict of Interest
- e. Bylaw # 9271 Code of Ethics
- f. Bylaw # 9310 Periodic Review of Policies and Bylaws

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).