

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

DATE: Thursday, December 20, 2012

TIME: 7:30 p.m.

LOCATION: District Office Conference Room

- I. Call to Order**
- II. Approval of Minutes** – November 15, 2012
- III. Communications**
- IV. Public Comment**
- V. Old Business**
- VI. New Business**
 - a. Policy # 4149/4249 Employee Use of the District’s Computer Systems
 - b. Policy # 5131.4/6177 Technology and regulation
 - c. Policy # 5131.82 Restrictions on Publications and Written or Electronic Material
- VII. Future Agenda Items**
 - a. Policy # 3110 Budget
 - b. Policy # 3323 Bid Requirements
 - c. Policy # 3326 Paying for Goods and Services
 - d. Policy # 4126 Consultants
- 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).