

POLICY COMMITTEE
Litchfield Board of Education
Regular Meeting

DATE: Thursday, December 21, 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 November 16, 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. Policy 0100 Philosophy/Goals of the Litchfield Board of Education
- b. Bylaw #9500 Philosophy and Bylaws of the Board of Education
- c. NEW – Bylaw # 9314 Suspension of Policies, Bylaws or Administrative Regulations
- d. Policy or Regulation for Hiring of Coaches - Discussion

VII. Future Agenda Items

- a. Bylaw # 9000 Role of the Board and Members (Powers, Purposes, Duties)
- b. Bylaw # 9010 Limits of Authority
- c. Bylaw # 9133 Committees and Advisory Committees
- d. Bylaw # 9221 Filling Vacancies
- e. Policy # 1250 Visits to the Schools/Loitering or Causing Disturbance
- f. Policy # 1314 Fund Raising
- g. Policy # 1330 Use of Facilities
- h. 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).