

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

DATE: Thursday, February 16, 2012

TIME: 6:30 p.m.

LOCATION: Intermediate School Art Room

- I. Call to Order**
- II. Approval of Minutes – January 19, 2012**
- III. Communications**
- IV. Public Comment**
- V. Old Business**
 - a. Policy # 5127.1 Graduation Requirements
- VI. New Business**
- VII. Future Agenda Items**
 - a. Policy # 1314 Fund Raising
 - b. Policy # 4111.1/4211.1 Affirmative Action: Recruitment and Selection
 - c. Policy # 4134 Tutoring and regulation
 - d. Policy # 4138/4238 Non-School Employment
 - e. Policy # 4143 Extra Duty Designation and Involvement
 - f. Policy # 4151 Emergency Leave
- 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).