

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

**DATE: Thursday, February 21, 2013**

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

**LOCATION: District Office Conference Room**

- I. Call to Order**
- II. Approval of Minutes** – January 17, 2013
- III. Communications**
- IV. Public Comment**
- V. Old Business**
- VI. New Business**
  - a. Policy # 3110 Budget
  - b. Policy # 3323 Bid Requirements
  - c. Policy # 3326 Paying for Goods and Services
  - d. Policy # 4126 Consultants
  - e. Out of State Field Trips
- VII. Future Agenda Items**
  - a. Policy # 5113.1 Permits to Work / Leaving Certificates
  - b. Policy # 5125 Student Records; Confidentiality
  - c. Policy # 5126 Awards for Achievement
  - d. Policy # 5127 Graduation
- 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).*