

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

**DATE:**            **Thursday, January 19, 2017**

**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 17, 2016

**III.      Communications**

**IV.      Public Comment**

**V.       Old Business**

**VI.      New Business**

- a.   Policy # 1110 Communications with the Public
- b.   Policy # 1110.1 Individual Student Concerns/Educational Concerns/Challenged Materials
- c.   Policy # 4118.112/4218.112 Sexual Harassment
- d.   Policy # 5141.7 Student Sports – Concussion and Head Injuries

**VII.     Future Agenda Items**

- a.   Policy # 1111 Broadcast of Board of Education Meetings
- b.   Policy # 1112 New Media Relations
- c.   Policy # 1112.6 Photographs, Broadcasting, or Videotaping Special School Activities
- d.   Policy # 1130 Board of Education Hearings
- e.   Policy # 3520.13 Student Data Protection and Privacy/Cloud-Based Issues
- f.   Policy # 6146 Graduation Requirements – July 2017

**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).*