

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

DATE: Thursday, March 15, 2012

TIME: 6:30 p.m.

LOCATION: District Office Conference Room

- I. Call to Order**
- II. Approval of Minutes**
 - a. January 19, 2012
 - b. February 16, 2012
- III. Communications**
- IV. Public Comment**
- V. Old Business**
 - a. Policy # 1314 Fund Raising
 - b. Policy # 5127.1 Graduation Requirements
- VI. New Business**
 - a. Policy # 4111.1/4211.1 Affirmative Action: Recruitment and Selection
 - b. Policy # 4134 Tutoring and regulation
 - c. Policy # 4138/4238 Non-School Employment
- VII. Future Agenda Items**
 - a. Policy # 4114.1 Retirement
 - b. Policy # 4115 Evaluation
 - c. Policy # 4115.1 Evaluation – Supervisors
 - d. Policy # 4118.15 Family and Medical Leave and regulation
- 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).