

POLICY COMMITTEE
Litchfield Board of Education
Regular Meeting

DATE: Thursday, March 17, 2011

TIME: 6:30 p.m.

LOCATION: LIS District Office Conference Room

I. Call to Order

II. Approval of Minutes

- a. January 20, 2011 Regular Meeting
- b. February 28, 2011 Special Meeting

III. Communications

IV. Public Comment

V. Old Business

VI. New Business

- a) Policy # 4111 Recruitment and Selection Procedures Administrative Regulation – for informational purposes only
- b) Policy # 9500 Philosophy & Bylaws of the Board of Education – review and possible revision to include language regarding election of a new officer
- c) Policy # 5127.1 Graduation Requirements – review and possible revision
- d) Policy # 6141.4 Independent Study – Draft from CABE
- e) Policy # 1212 School Volunteers – Draft from CABE
- f) Policy # 3524.2 Green Cleaning Program – Draft from CABE
- g) Policy # 4111.4 Administrative Vacancies
- h) Policy # 2110 Superintendent of Schools – returned from BOE for change in language
- i) Policy # 3323 Bid Requirements

VII. Strategic Plan Discussion

VIII. Future Agenda Items

IX. 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).