

POLICY COMMITTEE
Litchfield Board of Education
Regular Meeting

DATE: **Thursday, April 20, 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 February 16, 2017

III. Communications

IV. Public Comment

V. Old Business

VI. New Business

- a. Policy # 1120 Board of Education Meetings
- b. Policy # 4111.3 Hiring
- c. NEW – Policy # 2000.1 Board-Superintendent Relationship
- d. Policy # 2110 Superintendent of Schools
- e. Policy # 5113.2 Truancy
- f. Policy # 5118.2 Enrollment of the Children of Non-Resident Certified and Non-Certified Staff

VII. Future Agenda Items

- a. NEW – Policy # 3230.1 Federal Grants and Awards Administration (Federal Fiscal Compliance)
- b. NEW – Policy # 4112.5/4212.5 Security Check/Fingerprinting
- c. NEW – Policy # 4112.51/4212.51 Reference Checks
- d. NEW – Policy # 4112.52/4212.52 Criminal History Record Information (CHRI)
- e. NEW – Policy # 4118.14/4218.14 Nondiscrimination on the Basis of Disabilities
- f. NEW – Policy # 5145.4 Nondiscrimination
- g. NEW – Policy # 6141.2 Religion and Religious Accommodation
- h. Policy # 1210 Participation by the Public
- i. Policy # 1212 School Volunteers
- j. Policy # 1220 Citizen Advisory Committees
- k. Policy # 1250 Visits to the Schools/Loitering or Causing Disturbance
- l. Policy # 3520.13 Student Data Protection and Privacy/Cloud-Based Issues

m. 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).