

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

DATE: Thursday, April 25, 2013

TIME: 6:30 p.m.

LOCATION: District Office Conference Room

- I. Call to Order**
- II. Approval of Minutes – February 21, 2013**
- III. Communications**
- IV. Public Comment**
- V. Old Business**
 - a. Policy # 3323 Bid Requirements
 - b. Policy # 4126 Consultants
- VI. New Business**
 - a. Policy # 1130 Board of Education Hearings
 - b. Policy # 3541.3 School Approved Trips
- VII. Future Agenda Items**
 - a. Policy # 5124.2 Age of Majority
 - b. Policy # 5113.1 Permits to Work / Leaving Certificates
 - c. Policy # 5125 Student Records; Confidentiality
 - d. Policy # 5126 Awards for Achievement
- 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).