

POLICY COMMITTEE
Litchfield Board of Education
Regular Meeting
REVISED

DATE: **Thursday, April 26, 2018**

TIME: **6:30 p.m.**

LOCATION: **Central Office Conference Room**

I. Call to Order

II. Approval of Regular Minutes

- a. Approve minutes of regular meeting date of February 15, 2018

III. Communications

IV. Public Comment

V. Old Business

- a. Policy # 5131.81 Cell Phone / Electronic Devices Policy – returned from BOE for further review/discussion
- b. Bylaw 9010 Limits of Authority

VI. New Business

- a. Bylaw # 9221 Filling Vacancies
- b. Bylaw # 9230 Orientation of Board Members / Seating of Board Members
- c. Bylaw # 9270 Conflict of Interest
- d. Bylaw # 9310 Periodic Review of Policies and Bylaws
- e. New Policy # 4147/4247 Employee Safety

VII. Future Agenda Items

- a. Policy # 5114 Suspension and Expulsion – Due Process
- b. Bylaw # 9311 Formulation, Adoption, Amendment of Policies and Bylaws
- c. Bylaw # 9312 Board Responsibilities
- d. Bylaw # 9313 Formulation, Adoption, Amendment of Administrative Regulations
- e. Bylaw # 9321 Time, Place, Notification of Meetings
- f. Policy # 1250 Visits to the Schools/Loitering or Causing Disturbance
- g. Policy # 1314 Fund Raising
- h. Policy # 1330 Use of Facilities
- i. Policy # 1331 Smoking in School Facilities

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).