

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

**DATE:** Thursday, May 21, 2015

**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 March 19, 2015

**III. Communications**

**IV. Public Comment**

**V. Old Business**

**VI. New Business**

- a. Policy # 4149/4249 Employee Use of the District's Technology Systems
- b. Policy # 4149.2/4249.2 Bring Your Own Device
- c. Policy # 5131.4/6177 Technology
- d. Policy # 5131.41 1-To-1 Computing

**VII. Future Agenda Items**

- a. Policy # 1212 School Volunteers
- b. Policy # 6153 Field Trips
- c. Policy # 6121 Nondiscrimination
- d. Policy # 6144 Controversial Issues
- e. Policy # 6164.11 Drugs, Tobacco, Alcohol
- f. Policy # 6164.12 Individual Services & Diagnostic Counseling
- g. Policy # 6171 Special Education

**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).*