

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

**DATE: Tuesday, June 18, 2013**

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

**LOCATION: District Office Conference Room**

- I. Call to Order**
- II. Approval of Minutes – May 16, 2013**
- III. Communications**
- IV. Old Business**
  - a. Policy # 5124.2 Reporting to Parent/Age of Majority
  - b. Policy # 5125 Student Records: Confidentiality and Access to Student Records
  - c. Bylaw # 9270 Conflict of Interest
  - d. Bylaw # 9271 Code of Ethics
- V. New Business**
- VI. Future Agenda Items**
  - a. Policy # 5126 Awards for Achievement
  - b. Policy # 5129 Homework
  - c. Policy # 5131.3 Student Driving / Parking
  - d. Policy # 5131.5 Vandalism
- VII. 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).*