POLICY COMMITTEE Litchfield Board of Education Regular Meeting

DATE: Thursday, August 18, 2016

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 May 19, 2016

- **III.** Communications
- **IV.** Public Comment
- V. Old Business

VI. New Business

- a. Policy # 0400 Achievement Assessment/Needs Identification: Statewide/Litchfield
- b. Policy # 0600 Monitoring/Reporting: Statewide/Litchfield
- c. New Policy: Policy # 3523.11 Unmanned Aerial Systems (Drones)
- d. New Policy: Policy # 5145.53 Gender Identity and Expression (Transgender and Gender Non-Conforming Youth)

VII. Future Agenda Items

- a. Policy # 1110 Communications with the Public
- b. Policy # 1110.1 Individual Student Concerns/Educational Concerns/Challenged Materials
- c. Policy # 1111 Broadcast of Board of Education Meetings
- d. Policy # 1130 Board of Education Hearings
- e. 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).