

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

DATE: Thursday, September 13, 2012

TIME: 6:30 p.m.

LOCATION: District Office Conference Room

REVISED

- I. Call to Order**
- II. Approval of Minutes – August 16, 2012**
- III. Communications**
- IV. Public Comment**
- V. Old Business**
- VI. New Business**
 - a. Policy needs for One-to-One Technology initiative at L.H.S.
 - b. Policy # 5118 Non-Resident Attendance
 - c. Policy # 5113.1 Permits to Work / Leave Certificates and regulation
 - d. Policy # 5121 Examination / Grading / Rating; State Required Testing
 - e. Policy # 5123 Promotion / Retention
 - f. Policy # 5124.2 Reporting to Parents / Age of Majority
- VII. Future Agenda Items**
- 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).