

POLICY COMMITTEE
Litchfield Board of Education
Regular Meeting

DATE: Thursday, September 15, 2011

TIME: 6:30 p.m.

LOCATION: District Office Conference Room

- I. Call to Order**
- II. Approval of Minutes – June 16, 2011**
- III. Communications**
- IV. Public Comment**
- V. Old Business**
- VI. New Business**
 - a. Policy # 4119.0/4219.0 Duties of Personnel/Job Descriptions
 - b. Policy # 4119.1 Teacher
 - c. Policy # 4119.2 Guidance Counselors
 - d. Policy # 4119.3 School Nurse
 - e. Policy # 4120/4220 Athletic Coaches
 - f. Policy # 4121 Substitute Teachers
 - g. Policy # 4126 Consultants
 - h. Policy # 4127 Practice Teachers
- VII. Strategic Plan Discussion**
 - a. Review proposed goals for FY 2011-2012
 - i. Plan policy review as required by Bring Your Own Technology (BYOT) initiative
- VIII. Future Agenda Items**
 - a. Policy # 5113.2 Truancy
 - b. Policy # 5141.21 Administering Medication
 - c. Policy # 5141.3 Health Assessments and Immunizations
 - d. Video Surveillance – policy and regulation
- IX. 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).