

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

REVISED

DATE: Thursday, September 19, 2013

TIME: 6:30 p.m.

LOCATION: District Office Conference Room

- I. Call to Order**
- II. Approval of Regular Minutes – August 15, 2013**
- III. Communications**
- IV. Public Comment**
- V. Old Business**
 - a. Bylaw # 9270 Conflict of Interest - discussion
- VI. New Business**
 - a. Policy # 3517 Regulation – Security of Building and Grounds – review
 - b. Policy # 4131.5 Continuing Education Units (CEU’S)
 - c. Policy # 5131.81 Use of Beepers – Paging Devices / Cellular Telephones
 - d. Policy # 5132 Dress and Grooming
 - e. Policy # 5134 Married Students / Pregnant Students
 - f. Bylaw # 9500 Philosophy and Bylaws
- VII. Future Agenda Items**
 - a. Policy # 5137.1 Participation in Extracurricular Activities, regulation and form
 - b. Policy # 5141.11 Do Not Resuscitate Orders including regulation and forms
 - c. Policy # 5141.22 Communicable Diseases: AIDS/ARC
 - d. Policy # 5141.25 Accommodating Students with Special Dietary Needs
- 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).