

REGULAR MEETING – POLICY COMMITTEE
Litchfield Board of Education
Thursday, January 18, 2018, Central Office Conference Room, 6:30 p.m.

Approved 2/15/2018

A regular meeting of the Litchfield Board of Education Policy Committee was called to order at 6:31pm by Mr. Pavlick on Thursday, January 17, 2018 in the Central Office Conference Room.

Members Present: Mr. Pavlick (chair), Mr. Clock (arrived at 7:07pm), and Mr. Terzian.

Also Present: Superintendent Turner, Ms. Carr, Michael Bucci, Kristen Della Volpe, and Sandy Carlson.

Approval of Minutes

- a. Approve minutes of regular meeting date of November 16, 2017.

MOTION made by Ms. Carr and seconded by Mr. Pavlick: to approve the minutes of the regular meeting of November 16, 2017 as written.

MOTION carried. All votes were in the affirmative. Mr. Terzian abstained.

Communications - none

Public Comment - none

Old Business

- a. Policy # 5131.8 Cell Phone/Electronic Devices Policy – Send to BOE for review.

New Business

- a. Policy 0100 Philosophy/Goals of the Litchfield Board of Education – policy revised - send to BOE for first reading.
- b. Bylaw #9500 Philosophy and Bylaws of the Board of Education – policy revised - send to BOE for first reading.
- c. NEW – Bylaw # 9314 Suspension of Policies, Bylaws or Administrative Regulations – policy revised - send to BOE for first reading.
- d. Policy or Regulation for Hiring of Coaches – Discussion - policy reviewed. No further action to be taken at this time.

Future Agenda Items

- a. Bylaw # 9000 Role of the Board and Members (Powers, Purposes, Duties)
- b. Bylaw # 9010 Limits of Authority
- c. Bylaw # 9133 Committees and Advisory Committees
- d. Bylaw # 9221 Filling Vacancies
- e. Policy # 1250 Visits to the Schools/Loitering or Causing Disturbance
- f. Policy # 1314 Fund Raising
- g. Policy # 1330 Use of Facilities

h. Policy # 1331 Smoking in School Facilities

MOTION made by Mr. Terzian and seconded by Mr. Clock: to adjourn the meeting at 8:56 p.m.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "M. Terzian", is written over a light blue rectangular background.

Matthew B. Terzian, Secretary