

**REGULAR MEETING – POLICY COMMITTEE**

Approved 2/16/2017

**Litchfield Board of Education**

**Thursday, January 19, 2017, Central Office Conference Room, 6:30 p.m.**

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, January 19, 2017, 2016 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Ms. Carr (chair), Mr. Clock and Mr. Pavlick (at 6:35 p.m.).

Also Present: Superintendent Turner, Ms. Haggard and Ms. Stone

**Approval of Minutes**

- a. Approve minutes of special meeting date of November 17, 2016

MOTION made by Mr. Clock and seconded by Mr. Pavlick: to approve the minutes of the regular meeting of November 17, 2016 as written.

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

**Communications** – none

**Public Comment** - none

**Old Business** - none

**New Business**

- a. Policy # 1110 Communications with the Public – policy revised. Send to BOE for first reading.
- b. Policy # 1110.1 Individual Student Concerns/Educational Concerns/Challenged Materials – policy reviewed, no changes required. Send to the BOE for review.
- c. Policy # 4118.112/4218.112 Sexual Harassment – policy revised. Send to the BOE for first reading.
- d. Policy # 5141.7 Student Sports – Concussion and Head Injuries – policy and regulation reviewed. Will remove forms from regulation as it is a duplication of CIAC requirements.

**Future Agenda Items**

- a. Policy # 1111 Broadcast of Board of Education Meetings
- b. Policy # 1112 News Media Relations
- c. Policy # 1112.6 Photographs, Broadcasting, or Videotaping Special School Activities
- d. Policy # 1130 Board of Education Hearings
- e. Policy # 3520.13 Student Data Protection and Privacy/Cloud-Based Issues
- f. Policy # 6146 Graduation Requirements – July 2017 – update/review graduation requirements and Legacy Program.

MOTION made by Mr. Clock and seconded by Mr. Pavlick: to adjourn the meeting at 7:00 p.m.

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

Respectfully Submitted,  
Sherri Turner, Superintendent