

**REGULAR MEETING – POLICY COMMITTEE**

Approved 11/20/2014

**Litchfield Board of Education**

**Thursday, October 16, 2014, Central Office Conference Room, 6:30 p.m.**

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A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, October 16, 2014 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Ms. Carr (chair) and Mr. Clock

Members Absent: Ms. Rosser

**Approval of Minutes** – tabled until next meeting.

**Communications** – none

**Public Comment** - none

**Old Business** - none

**New Business**

- a. Policy # 5145.2 Freedom of Expression / Speech – policy reviewed. No changes made. Send to BoE for review.
- b. Policy # 5145.5 Sexual Harassment – policy revised. Created new reporting form. Send to BoE for first reading.
- c. Policy # 5145.71 – policy revised. Send to BoE for review.
- d. Policy # 5150 School-Family-Community Partnership – policy revised. Send to BoE for first reading.
- e. Policy # 6151 Class Size – wrote new policy. Send to BoE for first reading.

**Future Agenda Items**

- a. Policy # 5141.7 Student Sports – Concussion and Head Injuries
- b. Policy on Sponsorships
- c. Policy on Restraint and Seclusion

MOTION made by Mr. Clock and seconded by Ms. Carr: to adjourn the meeting at 7:50 p.m.

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

Respectfully Submitted  
Gayle Carr