

**REGULAR MEETING – POLICY COMMITTEE**

Approved 11/16/2017

**Litchfield Board of Education**

**Thursday, October 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, October 19, 2017, at 6:30 p.m. in the Central Office Conference Room.

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

Also Present: Superintendent Turner, Kristen Della Volpe, Stephanie Kubisek and Michael Valerio.

**Approval of Minutes**

- a. Approve minutes of regular meeting date of July 20, 2017.

MOTION made by Mr. Clock and seconded by Mr. Pavlick: to approve the minutes of the regular meeting of July 20, 2017 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 # 5131.8 Cell Phone/Electronic Devices Policy – tabled till next meeting.
- b. Policy # 6146 Graduation Requirements – policy revised. Send to BOE for first reading.
- c. NEW - Policy # 4118.14/4218.14 Nondiscrimination on the Basis of Disabilities – policy in existence as # 4118.11/4218.11. Policy revised and renumbered for consistency. Send to BOE for first reading.
- d. NEW – Policy # 5145.4 Nondiscrimination – policy written. Send to BOE for first reading.

**Future Agenda Items**

- a. NEW – Policy # 3230.1 Federal Grants and Awards Administration (Federal Fiscal Compliance)
- b. NEW – Policy # 6141.2 Religion and Religious Accommodation
- c. Policy # 1210 Participation by the Public
- d. Policy # 1220 Citizen Advisory Committees
- e. Policy # 1250 Visits to the Schools/Loitering or Causing Disturbance
- f. Policy # 5131.8 Cell Phone / Electronic Devices Policy

MOTION made by Ms. Carr and seconded by Mr. Pavlick: to adjourn the meeting at 8:05 p.m.

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

Respectfully Submitted,



Sherri Turner, Superintendent