

**REGULAR MEETING – POLICY COMMITTEE**

Approved 1/18/2018

**Litchfield Board of Education**

**Thursday, November 16, 2017, Central Office Conference Room, 6:30 p.m.**

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, November 16, 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.

**Approval of Minutes**

- a. Approve minutes of regular meeting date of October 19, 2017.

MOTION made by Mr. Clock and seconded by Mr. Pavlick: to approve the minutes of the regular meeting of October 19, 2017 as written.

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

**Communications** - none

**Public Comment** - none

**Old Business**

- a. Policy # 5131.8 Cell Phone/Electronic Devices Policy – tabled until next meeting.

**New Business**

- a. Policy # 3230.1 Federal Grants and Awards Administration (Federal Fiscal Compliance) – policy written. Send to BOE for first reading.
- b. Policy # 6141.2 Religion and Religious Accommodation – do not need to create a new policy. Reviewed Policy # 6115 and made a minor revision. Send to BOE for first reading.
- c. Policy # 1210 Participation by the Public – policy revised including title change for consistency. Send to BOE for first reading.
- d. Policy # 1220 Citizen Advisory Committees – policy revised. Send to BOE for first reading.

**Future Agenda Items**

- a. Policy # 1250 Visits to the Schools/Loitering or Causing Disturbance
- b. Policy # 5131.8 Cell Phone / Electronic Devices Policy
- c. Policy # 0100 Philosophy/Goals of the Litchfield Board of Education
- d. Bylaw # 9500 Philosophy and Bylaws of the Board of Education
- e. NEW – Bylaw 9314 Suspension of Policies, Bylaws or Administrative Regulations

MOTION made by Ms. Carr and seconded by Mr. Pavlick: to adjourn the meeting at 7:25 p.m.

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

Respectfully Submitted,



Sherri Turner, Superintendent