

**REGULAR MEETING – POLICY COMMITTEE**

Approved 4/26/2018

**Litchfield Board of Education**

**Thursday, February 15, 2018, Central Office Conference Room, 6:30 p.m.**

A regular meeting of the Litchfield Board of Education Policy Committee was called to order at 6:40pm by Mr. Pavlick on Thursday, February 15, 2018 in the Central Office Conference Room.

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

Also Present: Superintendent Turner.

**Approval of Minutes**

- a. Approve minutes of regular meeting date of January 18, 2018.

MOTION made by Mr. Terzian and seconded by Mr. Clock: to approve the minutes of the regular meeting of January 18, 2018 as written.

MOTION carried. All votes were in the affirmative.

**Communications** - none

**Public Comment** - none

**Old Business** – none

**New Business**

- a. Policy # 5114.1 Suspension and Expulsion / Due Process – policy reviewed and final determination is dependent upon further guidance from CABE. To be returned to Policy Committee for further review.
- b. Bylaw # 9000 Role of the Board and Members (Powers, Purposes, Duties) – policy reviewed - send to BOE for review.
- c. Bylaw # 9010 Limits of Authority– policy revised - send to BOE for first reading.
- d. Bylaw # 9133 Committees and Advisory Committees– policy reviewed - send to BOE for review.

**Future Agenda Items**

- e. Bylaw # 9221 Filling Vacancies
- f. Bylaw # 9230 Orientation of Board Members / Seating of Board Members
- g. Bylaw # 9270 Conflict of Interest
- h. Bylaw # 9310 Periodic Review of Policies and Bylaws
- i. Policy # 1250 Visits to the Schools/Loitering or Causing Disturbance
- j. Policy # 1314 Fund Raising
- k. Policy # 1330 Use of Facilities
- l. Policy # 1331 Smoking in School Facilities

MOTION made by Mr. Terzian and seconded by Mr. Clock: to adjourn the meeting at 7:57 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", written in a cursive style.

Matthew B. Terzian, Secretary