

REGULAR MEETING – POLICY COMMITTEE

Litchfield Board of Education

Thursday, February 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, February 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 January 19, 2017.

MOTION made by Mr. Clock and seconded by Mr. Pavlick: to approve the minutes of the regular meeting of January 19, 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 # 1111 Broadcast of Board of Education Meetings – policy revised. Send to BOE for first reading.
- b. Policy # 1112 News Media Relations – policy revised. Send to the BOE for first reading.
- c. Policy # 1112.6 Photographs, Broadcasting, or Videotaping Special School Activities – policy reviewed. Send to BOE for review.
- d. Policy # 1130 Board of Education Hearings – policy reviewed. Send to BOE for review.

Future Agenda Items

- a. Policy # 1210 Participation by the Public
- b. Policy # 1212 School Volunteers
- c. Policy # 1220 Citizen Advisory Committees
- d. Policy # 1250 Visits to the Schools/Loitering or Causing Disturbance
- e. Policy # 3520.13 Student Data Protection and Privacy/Cloud-Based Issues
- f. Policy # 4111.3 Hiring
- g. 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 7:30 p.m.

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

Respectfully Submitted,
Sherri Turner, Superintendent