

## **REGULAR MEETING – POLICY COMMITTEE**

Approved 4/19/2012

### **Litchfield Board of Education**

**Thursday, March 15, 2012, Central Office Conference Room, 6:30 p.m.**

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, March 15, 2012 at 6:35 p.m. in the Central Office Conference Room.

Policy Committee Members Present: Ms. Carr (chair), Ms. Rosser, and Mr. Katzin (at 6:40 p.m.).  
Also Present: Dr. Wheeler, Mr. Falcetti and Ms. Moore

### **Approval of Minutes**

MOTION made by Ms. Rosser and seconded by Ms. Carr: to approve the minutes of the regular meeting of January 19, 2012 as written and to approve the minutes of the special meeting of February 16, 2012 as corrected. Special meeting of February 16 under Old Business, the last line should read “(for the current 6<sup>th</sup> grade class a policy should be added that students meet testing requirements on tests provided by the State of Connecticut).”

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

**Communications** – none

**Public Comment** – none

### **Old Business**

- a. Policy # 1314 Fund Raising – last three sentences of paragraph one to be rewritten; change “funds” to “accounts.” Send to BOE for review.
- b. Policy # 5127.1 Graduation Requirements – correct capitalization in chart and paragraph one on second page. Under “Exemption from physical education requirement” changes have been made to clarify. Under “Determination of eligible credits” capitalize “Board”. Remove section “Diplomas for World War II Veterans.” Send to BOE for review.

### **New Business**

- a. Policy # 4111.1/4211.1 Affirmative Action: Recruitment and Selection – in second paragraph add “non-conforming gender expression”. Send to BOE for review.
- b. Policy # 4134 Tutoring and regulation – change in legal citation. Send to BOE for review.
- c. Policy # 4138/4238 Non-School Employment – no changes required. Send to BOE for review.

### **Future Agenda Items**

- a. Policy # 4114.1 Retirement
- b. Policy # 4115 Evaluation
- c. Policy # 4115.1 Evaluation – Supervisors
- d. Policy # 4143 Extra Duty Designation and Involvement
- e. Policy # 4151 Compensation and Related Benefits – Emergency Leave

MOTION made by Ms. Rosser and seconded by Mr. Katzin: to adjourn the meeting at 7:05 p.m.

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

Respectfully Submitted  
Donald R. Falcetti  
Board of Education