

REGULAR MEETING – POLICY COMMITTEE

Approved 7/20/2017

Litchfield Board of Education

Thursday, May 18, 2017, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, May 18, 2017, at 7:00 p.m. in the Central Office Conference Room.

Members Present: Ms. Carr (chair) and Mr. Clock (7:00 p.m.)

Member Absent: Mr. Pavlick.

Also Present: Superintendent Turner and the public.

Approval of Minutes

- a. Approve minutes of regular meeting date of February 16, 2017.

MOTION made by Mr. Clock and seconded by Ms. Carr: to approve the minutes of the regular meeting of February 16, 2017 with the removal of 2016 in the first paragraph.

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

- b. Approve minutes of regular meeting date of April 20, 2017.

MOTION made by Mr. Clock and seconded by Ms. Carr: to approve the minutes of the regular meeting of April 20, 2017 with the removal of 2016 in the first paragraph.

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

Communications - none

Public Comment - none

Old Business

- a. Policy # 3520.13 Student Data Protection and Privacy/Cloud-Based Issues – tabled to next meeting.

New Business

- a. NEW - Policy # 4112.5/4212.5 Security Check/Fingerprinting – tabled to next meeting.
b. NEW – Policy # 4112.51/4212.51 Reference Checks – tabled to next meeting.
c. NEW - Policy # 4112.52/4212.52 Criminal History Record Information (CHRI) – tabled to next meeting.
d. Policy # 4119.0/4219.0 Duties of Personnel/Job Descriptions – change Policy # to 2130 to align with CAFE and title to Job Descriptions. Send to BOE for review.
e. Policy # 4119.1 Teacher – Send to BOE with recommendation to rescind.

- f. Policy # 4119.2 School Counselors – Send to BOE with recommendation to rescind.
- g. Policy # 4119.3 School Nurse – Send to BOE with recommendation to rescind.
- h. NEW – Policy # 6162.51 Survey of Students – 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 # 4118.14/4218.14 Nondiscrimination on the Basis of Disabilities
- c. NEW – Policy # 5145.4 Nondiscrimination
- d. NEW – Policy # 6141.2 Religion and Religious Accommodation
- e. Policy # 1210 Participation by the Public
- f. Policy # 1212 School Volunteers
- g. Policy # 1220 Citizen Advisory Committees
- h. Policy # 1250 Visits to the Schools/Loitering or Causing Disturbance
- i. Policy # 6146 Graduation Requirements – July 2017 – update/review graduation requirements and Legacy Program.

MOTION made by Mr. Clock and seconded by Ms. Carr: to adjourn the meeting at 8:02 p.m.

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

Respectfully Submitted,
Sherri Turner, Superintendent