REGULAR MEETING – POLICY COMMITTEE
Litchfield Board of Education
Thursday, May 19, 2016, Central Office Conference Room, 6:30 p.m. _____ _____

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, May 19, 2016 at 6:40 p.m. in the Central Office Conference Room.

Members Present: Ms. Carr (chair), Mr. Clock and Mr. Pavlick (at 6:50 p.m.).

Also Present: Ms. McMullin and Ms. Turner

Approval of Minutes

    a.   Approve minutes of regular meeting date of April 28, 2016

          MOTION made by Ms. Carr and seconded by Mr. Clock: to approve the minutes of the regular meeting of April 28, 2016 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 # 6175 Parental Involvement for Title I Students – changes were made to the policy. Ms. McMullin and Ms. Turner will revise the form (Compact) to make it generic to all parents. Send to the BOE for first reading.
    b.   Policy # 6180.1 Student Wellness, Nutrition and Physical Activity – changes were made. Send to the BOE for second reading.
    c.   Policy # 0000 Concepts and Roles – no changes were made. Send to the BOE for review.
    d.   Policy # 0100 Philosophy/Goals for the Litchfield Public Schools – discussed looking at this at the BOE retreat but tabled until next meeting.

Future Agenda Items
    a.   Policy # 0400 Achievement Assessment/Needs Identification: Statewide/Litchfield
    b.   Policy # 0600 Monitoring/Reporting: Statewide/Litchfield
    c.   Policy # 1110 Communications with the Public
    d.   Policy # 1110.1 Individual Student Concerns/Educational Concerns/Challenged Materials
    e.   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 7:55 p.m.

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

          Respectfully Submitted,
          Lynn K. McMullin, Superintendent