

**DRAFT**

**REGULAR MEETING – POLICY COMMITTEE**

**Litchfield Board of Education**

**Thursday, January 16, 2014, Central Office Conference Room, 6:30 p.m.**

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, January 16, 2014 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Ms. Carr (chair) and Ms. Rosser.

Members Absent: Daniel Clock

Also Present: Dr. Wheeler, Mr. Bongiorno, Mr. Shuhi, Mr. Simone and the public.

**Approval of Minutes**

MOTION made by Ms. Rosser and seconded by Ms. Carr: to approve the minutes of the regular meeting of November 21, 2013.

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

**Communications** – none

**Public Comment** - none

**Old Business** – none

**New Business**

- a. Policy # 4118.51/4218.51 Social Networking Websites – policy rewritten. Send to BoE for first reading.
- b. Policy # 5131 Bring Your Own Device and 1-to-1 Computing – policy revised. Send to BoE for first reading.
- c. Policy # 5131.4/6177 Technology – policy revised. Send to BoE for first reading.
- d. Policy # 5131.81 Use of Beepers – Paging Devices / Cellular Telephones – recommend rescinding this policy to BoE.

**Future Agenda Items**

- a. Policy # 5141.11 Do Not Resuscitate Orders
- b. Policy # 5141.12 Use of Automatic External Defibrillators (AED's)
- c. Policy # 5141.21 Administering Medication
- d. Policy # 5141.22 Communicable Disease: AIDS/ARC

MOTION made by Ms. Carr and seconded by Ms. Rosser: to adjourn the meeting at 8:21 p.m.

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

Respectfully Submitted  
Amy Rosser