

DRAFT

REGULAR MEETING – POLICY COMMITTEE

Litchfield Board of Education

Thursday, October 20, 2011, Intermediate School Art Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, October 20, 2011 at 6:30 p.m. in the Intermediate School Art Room.

Members Present: Ms. Carr (chair) and Ms. Rosser. Mr. Falcetti was absent.

Also Present: Dr. Wheeler and Mr. Katzin

MOTION made by Ms. Rosser and seconded by Ms. Carr: to approve the minutes of the regular meeting of September 15, 2011.

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

Communications – none

Public Comment – none

Old Business

- a. Policy # 4119.2 Guidance Counselors – change “Guidance Counselors” to “School Counselors” and rewrite policy. Send to BOE for review.
- b. Policy # 4119.3 School Nurse – add legal reference to Connecticut General Statute § 10-206 Health assessments and other revisions as necessary. Send to BOE for review.
- c. Policy # 4121 Substitute Teachers – remove “privileges and benefits” and add “holidays, pro-rata sick days, and medical insurance as”. Send to BOE for review.
- d. Policy # 5141.21 Administering Medication – reviewed policy and regulation. Added required diabetes information. Send to Medical Advisor for review and then forward to BOE for review.
- e. Policy # 5141.3 Health Assessments and Immunizations – revised information about children exempted or excused from health assessments. Included notation regarding Concussion Policy. Send to BOE for review.

New Business

- a. Policy # 5113.2 Truancy – reviewed policy. No action taken.
- b. Policy # 5131.11 Video Cameras on School Buses – new policy. Have legal counsel and BOE review.

Future Agenda Items

- a. Policy # 4131 Professional Development
- b. Policy # 4131.5 Continuing Education Units (CEU's)
- c. Policy # 4133 Travel; Reimbursement
- d. Policy # 4134 Tutoring
- e. Policy # 4138 Non-School Employment
- f. Policy # 4143 Extra Duty designation and Involvement
- g. Policy # 4148 Employee Protection – Assault
- h. Policy # 4149 Employee Use of the District's Computer Systems
- i. Plan policy review as required by Bring Your Own Technology (BYOT) initiative
- j. Policy # 5131.2 Bullying Behavior in the Schools
- k. Policy # 5000 Concept and Roles in Student Personnel, Policy # 4118.11/4218.11
Concept and Roles in Personnel – review nondiscrimination statement

MOTION made by Ms. Carr and seconded by Ms. Rosser: to adjourn the meeting at 8:17 p.m.

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

Respectfully Submitted
Gayle Carr
Recording Secretary