

DRAFT

REGULAR MEETING – POLICY COMMITTEE

Litchfield Board of Education

Thursday, February 19, 2015, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, February 19, 2015 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Ms. Carr (chair), Ms. Rosser and Mr. Clock

Also Present: Lynn McMullin and Michele Mongeau

Approval of Minutes

- a. Approve minutes of regular meeting date of November 20, 2014

MOTION made by Mr. Clock and seconded by Ms. Rosser: to approve the minutes of the regular meeting of November 20, 2014 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. Homebound Instruction Policy – wrote new policy # 6173 Homebound and Hospitalized Instruction. Send to BOE for first reading.
- a. Policy # 5113 Attendance and Excuses – policy revised. Send to BOE for first reading.
- b. Policy # 5121 Examination / Grading / Rating; State Required Testing – policy revised. Send to BOE for first reading.
- c. Policy # 6000 Concept and Roles in Instruction – policy revised. Send to BOE for first reading.
- d. Policy # 6112.1 School Day – policy revised. Send to BOE for first reading.

Future Agenda Items

- a. Policy # 1212 School Volunteers
- b. Policy # 1325 Advertising and Promotion
- c. Policy # 5131.2 Bullying Behavior in Schools
- d. Policy # 5131.4 Technology
- e. Policy # 6115 Pledge of Allegiance and U.S. Flag
- f. Policy # 6115.1 Religious Observances and Displays

MOTION made by Ms. Rosser and seconded by Mr. Clock: to adjourn the meeting at 8:20 p.m.

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

Respectfully Submitted
Amy Rosser