

**DRAFT**

**REGULAR MEETING – POLICY COMMITTEE**

**Litchfield Board of Education**

**Thursday, May 16, 2013, Central Office Conference Room, 6:30 p.m.**

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, May 16, 2013 at 6:30 p.m. in the Central Office Conference Room.

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

**Approval of Minutes**

MOTION made by Ms. Carr and seconded by Mr. Katzin: to approve the minutes of the regular meeting of April 25, 2013 as written.

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

**Communications** – none

**Public Comment** – none

**Old Business**

- a. Policy # 5113.1 Working Permits – policy revisions made. Send to BOE for first reading.

**New Business**

- a. Policy # 5124.2 Reporting to Parent/Age of Majority – Reporting to Parent covered in Policy # 5124. Return to Committee for further review of Age of Majority.
- b. Policy # 5125 Student Records: Confidentiality and Access to Student Records – amend definition of “Parent” and return to Committee for further review.
- c. Bylaw # 9270 Conflict of Interest – return to Committee for further review.
- d. Bylaw # 9271 Code of Ethics – return to Committee for further review.

**Future Agenda Items**

- a. Policy # 5124.2 Age of Majority
- b. Policy # 5125 Student Records; Confidentiality and Access to Student Records
- c. Bylaw # 9270 Conflict of Interest
- d. Bylaw # 9271 Code of Ethics

MOTION made by Ms. Rosser and seconded by Mr. Katzin: to adjourn the meeting at 8:04 p.m.

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

Respectfully Submitted  
Amy Rosser