

DRAFT

REGULAR MEETING – POLICY COMMITTEE

Litchfield Board of Education

Thursday, May 19, 2011, District Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, May 19, 2011 at 6:30 p.m. in the District Office Conference Room.

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

Also Present: Dr. Wheeler

MOTION made by Mr. Falcetti and seconded by Ms. Rosserr: to approve the minutes of the regular meeting of March 17, 2011 with the following change. Paragraph 2, section i, last sentence remove capital letter on When in last sentence.

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

Communications – none

Public Comment – none

Old Business – none

New Business

- a. Policy # 5141.21 Administering Medication – rewrote the entire policy and regulation to align with change in statute. Send to BOE for review.
- b. Policy # 5141.3 Health Assessments and Immunizations – rewrote the entire policy and revised regulation to align with change in statute. Send to BOE for review.
- c. Policy # 4114.1 Retirement – recommend that the policy be rescinded. Send to BOE for approval.
- d. Policy # 4117.4 Suspension/Dismissal – rewrote the entire policy. Send to BOE for review.
- e. Policy # 4118.11/4218.11 Nondiscrimination / Grievance Procedures – rewrote the entire policy. Removed Grievance Procedures and associated regulation as it is covered by the contract. Send to BOE for review.
- f. Policy # 4118.112/4218.112 Sexual Harassment – rewrote the entire policy. Send to BOE for review.

Future Agenda Items

- a. Policy # 4118.15 Family and Medical Leave
- b. Policy # 4118.16 Paid Leave for Primary Caregivers of Children
- c. Policy # 4118.21 Academic Freedom
- d. Policy # 4118.222 Drug Free Workplace
- e. Policy # 4118.25 Reporting of Child Abuse
- f. Policy # 4118.26 Smoking Policy
- g. Policy # 4118.27 Prohibitions on Recommendations for Psychotropic Drugs

MOTION made by Ms. Rosser and seconded by Mr. Falcetti: to adjourn the meeting at 7:31 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Board of Education