

DRAFT

REGULAR MEETING – POLICY COMMITTEE

Litchfield Board of Education

Thursday, August 15, 2013, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, August 15, 2013 at 6:30 p.m. in the Central Office Conference Room.

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

Also Present: Dr. Wheeler

Approval of Minutes

MOTION made by Ms. Rosser seconded by Mr. Katzin: to approve the minutes of the regular meeting of July 18, 2013 as written.

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

Communications – none

Old Business –

- a. Policy # 5129 Homework – returned from BOE for further review. Replace second sentence in second paragraph with “Homework assigned should be work that a student is capable of completing independently.” Return to BOE for 2nd reading.
- b. Bylaw # 9270 Conflict of Interest – returned from BOE for further review. Will review with Legal Counsel.

New Business

- a. Policy # 5127 Graduation – revisions made. Send to BOE for first reading.
- b. Policy # 5131.6 Drug Policy for Litchfield Public Schools – revisions made. Send to BOE for first reading.
- c. Policy # 5131.11 Electronic Surveillance – no changes made. Send to BOE for review.
- d. Policy # 5131.61 Tobacco Policy – recommend to rescind.

Future Agenda Items

- a. Policy # 5131.81 Use of Beepers – Paging Devices / Cellular Telephones
- b. Policy # 5132 Dress and Grooming
- c. Policy # 5134 Married Students / Pregnant Students
- d. Policy # 5137.1 Participation in Extracurricular Activities

MOTION made by Mr. Katzin and seconded by Ms. Rosser: to adjourn the meeting at 7:35 p.m.

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

Respectfully Submitted
Amy Rosser