

DRAFT

REGULAR MEETING – POLICY COMMITTEE

Litchfield Board of Education

Thursday, April 20, 2017, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, April 20, 2017, 2016 at 6:32 p.m. in the Central Office Conference Room.

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

Also Present: Superintendent Turner; Lynn Stone and the public.

Approval of Minutes - none

Communications - none

Public Comment

- Ms. Morgan commented on fraternizing among BOE members/administrators. Feels regulations are needed to stop this.

Ms. Carr replied that you cannot regulate the social interactions of the BOE or administrators.

Old Business - none

New Business

- a. Policy # 1120 Board of Education Meetings – policy revised. Send to BOE for first reading.
- b. Policy # 4111.3 Hiring – policy reviewed. Send to BOE for review.
- c. Policy # 2000.1 Board-Superintendent Relationship – new policy written. Send to BOE for first reading.
- d. Policy # 2110 Superintendent of Schools – policy reviewed. Only Policy number changed. Send to BOE for review.
- e. Policy # 5113.2 Truancy – policy revised. Send to BOE for first reading.
- f. Policy # 5118.2 Enrollment of the Children of Non-Resident Certified and Non-Certified Staff – policy revised. Send to BOE for first reading.

Future Agenda Items

- a. Policy # 1210 Participation by the Public
- b. Policy # 1212 School Volunteers
- c. Policy # 1220 Citizen Advisory Committees
- d. Policy # 1250 Visits to the Schools/Loitering or Causing Disturbance
- e. Policy # 3520.13 Student Data Protection and Privacy/Cloud-Based Issues
- f. Policy # 4111.3 Hiring
- g. Policy # 6146 Graduation Requirements – July 2017 – update/review graduation requirements and Legacy Program.

MOTION made by Mr. Clock and seconded by Mr. Pavlick: to adjourn the meeting at 7:42 p.m.

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

Respectfully Submitted,
Sherri Turner, Superintendent