

DRAFT

REGULAR MEETING – POLICY COMMITTEE

Litchfield Board of Education

Thursday, July 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, July 20, 2017, at 7:00 p.m. in the Litchfield High School Main Office Conference Room.

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

Also Present: Superintendent Turner, Jamie Terry and the public.

Approval of Minutes

- a. Approve minutes of regular meeting date of May 18, 2017.

MOTION made by Mr. Pavlick and seconded by Mr. Clock: to approve the minutes of the regular meeting of May 18, 2017 as written.

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

Communications - none

Public Comment

- Ms. Tenney commented on the needed to re-evaluate Policy # 5131.1 Bus and Van Conduct and Policy # 5131.8 Cell Phone/Electronic Devices. Ms. Tenney would like them to be more in line with the school mission statement.

Old Business

- a. Policy # 3520.13 Student Data Protection and Privacy/Cloud-Based Issues – policy was returned from the Facilities and Technology Committee. Reviewed and made additional changes with input from Jamie Terry. Forward to the BOE for second reading.

New Business

- a. NEW - Policy # 4112.5/4212.5 Security Check/Fingerprinting – policy written. Send to the BOE for first reading.
- b. NEW – Policy # 4112.51/4212.51 Reference Checks – policy written. Send to BOE for first reading.
- c. NEW - Policy # 4112.52/4212.52 Criminal History Record Information (CHRI) – policy written. Send to BOE for first reading.
- d. Policy 1212 School Volunteers – policy revised. Send to BOE for first reading.
- e. Policy # 6153 Field Trips – policy revised. Send to BOE for first reading.

Future Agenda Items

- a. NEW – Policy # 3230.1 Federal Grants and Awards Administration (Federal Fiscal Compliance)
- b. NEW – Policy # 4118.14/4218.14 Nondiscrimination on the Basis of Disabilities

- c. NEW – Policy # 5145.4 Nondiscrimination
- d. NEW – Policy # 6141.2 Religion and Religious Accommodation
- e. Policy # 1210 Participation by the Public
- f. Policy # 1220 Citizen Advisory Committees
- g. Policy # 1250 Visits to the Schools/Loitering or Causing Disturbance
- h. Policy # 5131.1 Bus and Van Conduct
- i. Policy # 5131.8 Cell Phone / Electronic Devices Policy
- j. Policy # 6146 Graduation Requirements – July 2017 – update/review graduation requirements and Legacy Program.

MOTION made by Ms. Carr and seconded by Mr. Pavlick: to adjourn the meeting at 8:15 p.m.

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

Respectfully Submitted,
Sherri Turner, Superintendent