

DRAFT

SPECIAL MEETING – POLICY COMMITTEE

Litchfield Board of Education

Wednesday, September 14, 2016, Central Office Conference Room, 6:30 p.m.

A special meeting of the Litchfield Board of Education Policy Committee was held on Wednesday, September 14, 2016 at 6:30 p.m. in the Central Office Conference Room.

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

Also Present: Ms. Turner

Approval of Minutes

- a. Approve minutes of regular meeting date of August 18, 2016

MOTION made by Mr. Pavlick and seconded by Mr. Clock: to approve the minutes of the regular meeting of August 18, 2016 as written.

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

Communications – none

Public Comment - none

Old Business - none

New Business

- a. Policy # 5145.53 Gender Identify and Expression (Transgender and Gender Non-Conforming Youth) – policy was written. Send to BOE for first reading.
- b. Policy # 6172 Alternative Education – policy was written. Send to the BOE for first reading.
- c. Policy # 4118.51/4218.51 Employee Use of Social Media – policy was revised. Send to the BOE for first reading.
- d. Policy # 5141.4/4118.25 Reporting of Child Abuse and Neglect – changed policy # to 5141.4 and revised policy. Send to BOE for first reading.

Future Agenda Items

- a. New – Policy # 3520.13 Student Data Protection and Privacy/Cloud-Based Issues
- b. Policy # 3541.1 Eligibility for School Transportation
- c. Policy # 5131.6 Alcohol Use, Drugs and Tobacco (including Performance Enhancing substances)
- d. Policy # 1110 Communications with the Public
- e. Policy # 1110.1 Individual Student Concerns/Educational Concerns/Challenged Materials
- f. Policy # 1130 Board of Education Hearings
- 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 7:56 p.m.

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

Respectfully Submitted,
Sherri Turner, Superintendent