

LITCHFIELD BOARD OF EDUCATION
Superintendent's Ad Hoc Advisory Committee
HOLIDAY TRADITIONS AND DIVERSITY EDUCATION
SPECIAL MEETING AGENDA
Tuesday, April 21, 2009

LITCHFIELD COMMUNITY CENTER
421 BANTAM ROAD, LITCHFIELD
3:00 TO 5:00 P.M.

- I. 3:00 PM - Call to Order
- II. Approve Minutes of April 6th meeting
- III. Committee Member Requests
- IV. Complete Fact-based Situation Assessment:
 - ✚ Ct School Law
 - ✚ LPS Policies & Regulations
 - ✚ CABA policy guidelines
 - ✚ New Fairfield/New Hartford "benchmarks"
 - ✚ Research "white papers"
 - ✚ Other?
- V. Agree to Scope of Proposed Policy & Regulation Guidelines for LPS
- VI. "Committee-of-the-Whole" Direction to Drafting Subcommittee
- VII. Agree to Next Steps and Timing (Need for May 5th committee meeting?)
- VIII. 5:00 PM Adjourn

Committee members: Bill Burgess (Chair)

Berta Andrulis	Maggie Kresel
Andeen Tarrant-Fischer	Andrienne Longobucco
Gayle Carr	Jennifer Marinelli
Christopher Clark	Mary McDevitt
Beth DeFiore	Eileen McKenna
Kristen Della Volpe	Bob Petricone
Kay Jones	Jeanne Sandrib
Sue Smith	Frank Simone
Nancy Yurgelun	Alison O'Leary

