

POLICY COMMITTEE
Litchfield Board of Education
Regular Meeting

DATE: Thursday, January 20, 2011

TIME: 6:30 p.m.

LOCATION: LIS District Office Conference Room

- I. Call to Order**
- II. Approval of Minutes – December 16, 2010**
- III. Communications**
- IV. Public Comment**
- V. Old Business**
- VI. New Business**
 - a) Policy # 2110 Superintendent of Schools – regarding review prior to end of second year of employment
 - b) Policy # 4100/4200 Concept and Roles in Personnel
 - c) Policy # 4111/4211 Recruitment and Selection
 - d) Policy # 4111.2 Minority Teacher Recruitment Plan
 - e) Policy # 4111.3 Hiring
 - f) Policy # 4111.4 Administrative Vacancies
 - g) Policy # 4112.2 Placement on Salary Schedule
 - h) Policy # 4112.6/4212.6 Personnel Records
- VII. Strategic Plan Discussion**
- VIII. Future Agenda Items**
 - a) February 2011 Agenda Items
 - i. Policy # 9500 Philosophy & Bylaws of the Board of Education – review and possible revision to include language regarding election of a new officer
 - ii. Policy # 5127.1 Graduation Requirements – review and possible revision
 - iii. Policy # 6141.4 Independent Student – Draft from CABE

- iv. Policy # 1212 School Volunteers – Draft from CABE
- v. Policy # 3524.2 Green Cleaning Program – Draft from CABE

IX. Adjournment

Members of the public are encouraged to attend all meetings of the Board of Education. We reserve time for Public Comment as indicated in the above agenda. Any individual recognized by the Chair to speak shall give his/her name, the group (if any) that is being represented and the subject to be discussed. The presentation shall be as brief as possible. Unless an extension is granted by the Chair, the speaker shall be limited to three minutes.

NOTE: Persons with disabilities who require accommodation to attend and/or participate in this Board of Education meeting should contact the Superintendent's office (860-567-7500) or Director of Special Services (860-567-7505).