

**POLICY COMMITTEE  
Litchfield Board of Education  
Regular Meeting**

**DATE: Thursday, October 21, 2010**

**TIME: 6:30 p.m.**

**LOCATION: District Office Conference Room**

**I. Call to Order**

**II. Approval of Minutes** of August 19, 2010

**III. Communications**

**IV. Public Comment**

**V. Old Business**

**VI. New Business**

- a. Policy # 5127.1 Graduation Requirements
- b. Policy # 9500 Philosophy and Bylaws of the Board of Education – discuss regarding responsibilities of Finance Committee
- c. Policy # 5118 Non-Resident Attendance – discuss adding an exemption for families building a house

**VII. Strategic Plan Discussion**

**VIII. Future Agenda Items**

- a. Policy # 2110 Superintendent of Schools – regarding review prior to end of second year
- b. Policy # 6172.6 Distance Education – Virtual Online Courses – discuss regarding suggested language changes
- c. Internet usage based on package of information from Wayne Shuhi
- d. Start 4000's

**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).*