

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

DATE: Thursday, December 16, 2010

TIME: 6:30 p.m.

LOCATION: District Office Conference Room

I. Call to Order

II. Approval of Minutes – October 21, 2010

III. Communications

IV. Public Comment

V. Old Business

VI. New Business

- a) Policy # 5131.2 Bullying Behavior in the Schools – add cyber bullying
- b) Policy # 5131.4 Use of the District’s Computer Systems and Internet Safety – add disabling filters statement
- c) Policy # 5114.1 Suspension and Expulsion/Due Process – add “drugs and/or” based on attorney recommendation, under 1.I on page (c)
- d) Policy # 6172.6 Distance Education-Virtual Online Course – discuss regarding suggested language changes
- e) Policy # 4118.51 Social Networking Websites – Draft from CABE
- f) Policy # 6141.326 Online Social Networking – Draft from CABE

VII. Strategic Plan Discussion

VIII. Future Agenda Items

- a) January 2011 Agenda Items
 - i. Policy # 2110 Superintendent of Schools – regarding review prior to end of second year of employment
 - ii. Policy # 4100/4200 Concept and Roles in Personnel
 - iii. Policy # 4111/4211 Recruitment and Selection
 - iv. Policy # 4111.2 Minority Teacher Recruitment Plan
 - v. Policy # 4111.3 Hiring
 - vi. Policy # 4111.4 Administrative Vacancies
 - vii. Policy # 4112.2 Placement on Salary Schedule
 - viii. Policy # 4112.6/4212.6 Personnel Records

b) 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 # 1212 School Volunteers – Draft from CAFE
- iv. Policy # 3524.2 Green Cleaning Program – Draft from CAFE

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).