

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

DATE: Thursday, December 17, 2009

TIME: 6:30 p.m.

LOCATION: LIS District Office Conference Room

- I. Call to Order**
- II. Approval of Minutes – November 19, 2009**
- III. Communications**
- IV. Public Participation**
- V. New Business**
 - a. #9000 Role of the Board and Members; #9010 Limits of Authority; #9133 Temporary Committees; #9221 Filling Vacancies; #9230 Orientation of Board Members/Seating of Board Members; #9270 Conflict of Interest; #9271 Code of Ethics**
 - b. Review of CAFE series 9000**
- VI. Strategic Plan Discussion**
- VII. Future Agenda Items**
- VIII. Adjournment**

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

