

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

DATE: Thursday, February 18, 2010

TIME: 6:30 p.m.

LOCATION: LIS District Office Conference Room

I. Call to Order

II. Approval of Minutes – January 21, 2010

III. Communications

IV. Public Participation

V. Old Business

VI. New Business

Policy #9312 – Board Responsibilities

Policy #9321 - Meetings, Time, Place, Notification of Meetings

Policy #9322 – Public and Executive Sessions

Policy #9323 – Construction/Posting of Agenda

Policy #9325 – Meeting Conduct

Policy #9325.4 – Actions By The Board

Policy #9326 – Methods of Operation- Minutes

Policy #9327 – Electronic Mail Communications (Proposed New Bylaw)

Policy #9330 – Board/School District Records

Policy #9500 – Philosophy and Bylaws of the Board of Education

VII. Strategic Plan Discussion

VIII. Future Agenda Items

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 (567-7500) or Director of Special Services (567-7505).