

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

DATE: Thursday, June 17, 2010

TIME: 6:30 p.m.

LOCATION: LIS District Office Conference Room

- I. Call to Order**
- II. Approval of Minutes – March 18, 2010**
- III. Communications**
- IV. Public Participation**
- V. Old Business**
- VI. New Business**
 - a. Concussion Management Policy**
 - b. Policy # 5127.1 Graduation Requirements: discussion and possible revision**
 - c. Discussion regarding new policy for online courses**
 - d. Policy #3280 Gifts: review policy and form**
- 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).