

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

DATE: Thursday, March 18, 2010

TIME: 6:30 p.m.

LOCATION: LIS District Office Conference Room

- I. Call to Order**
- II. Approval of Minutes – February 18, 2010**
- III. Communications**
- IV. Public Comment**
- V. Old Business**
 - a. Bylaw #9312 Board Responsibilities
 - b. Bylaw #9500 Philosophy and Bylaws of the Board of Education
- VI. New Business**
 - a. Discussion regarding proposed Regulation to Bylaw #9330 Board/School District Records
 - b. #5131.81 Electronic Devices; #5131.82 (Sexting) Use of electronic devices and #5131.913 Cyberbullying (NEW)
 - c. Review of current Policy #5131.4/6177 Student use of The District's Computer Systems and Internet Safety and #5131.4 Administrative Regulation - Student Use of The District's Computer Systems and Internet Safety.
- 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).