

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

DATE: Thursday, November 19, 2009

TIME: 6:30 p.m.

LOCATION: LIS District Office Conference Room

- I. Call to Order**
- II. Approval of Minutes of October 15, 2009**
- III. Communications**
- IV. Public Participation**
- V. Old Business**
 - a. Policy #5141.3 Health Assessments and Immunization (returned to committee by Board of Education on 11/10/09)**
- VI. New Business**
 - a. Revisit policy #0200 Statement of Educational Goals (rescinded)**
 - b. Revisit policy #0521 Nondiscrimination (rescinded)**
 - c. Review and discuss proposed policy #3524.1 Pest Management/Pesticide Application**
- VII. Strategic Plan Discussion**
- VIII. Future Agenda Items**
- IX. 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).