

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

DATE: THURSDAY, OCTOBER 15, 2009

TIME: 6:30 P.M.

LOCATION: LIS - DISTRICT OFFICE CONFERENCE ROOM

- I. Call to Order**
- II. Approval of Minutes of Regular Meeting of September 17, 2009**
- III. Communications**
- IV. Public Participation**
- V. Old Business**
 - a. Continued review of #3541 Transportation, #354.1 Transportation Eligibility, #3541.2 Transportation Safety – Hazardous Conditions and #3541.5 Transportation Safety Complaints.**
- VI. New Business**
 - a. Review of policy #5141.3 Health Assessments and Immunizations**
- 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).