

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

DATE: Thursday, September 17, 2009

TIME: 6:30 p.m.

LOCATION: District Office Conference Room

- I. Call to Order**
- II. Approval of Minutes of Special Meeting of August 20, 2009**
- III. Public Participation**
- IV. New Business**
 - a. Presentation by Administrators - Proposed Regulations**
 - #6115.1 School Ceremonies and Observances**
 - b. Feedback from Administrators regarding**
 - Policy #5113 and Regulations – Attendance and Excuses**
 - Policy #5113.2 (proposed) Attendance – Truancy**
 - c. Vaccination Policy Discussion**
 - d. Review of transportation policies #3541 Transportation, #3541.1 Transportation Eligibility, #3541.2 Transportation Safety – Hazardous Conditions and #3541.5 Transportation Safety Complaints**
 - e. Review of Policy #3532 - Insurance**
- V. Strategic Plan Discussion**
- VI. Future Agenda Items**
- VII. 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).