

**LITCHFIELD BOARD OF EDUCATION  
POLICY SUB-COMMITTEE**

**SPECIAL MEETING AGENDA**

**THURSDAY, JANUARY 15, 2009  
LITCHFIELD INTERMEDIATE SCHOOL  
DISTRICT OFFICE CONFERENCE ROOM  
6:00 P.M.**

Call to Order

Approval of Minutes – Special Meeting November 24, 2008

Review and Discuss Section 3000 Policies

Establish Date for Future Policy Meeting

Adjourn

Committee members:

Gayle Carr (Chair)

Tina Reardon

Don Falcetti

Jim Katzin (ex officio)

*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).*