

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

**SPECIAL MEETING AGENDA**

**THURSDAY, AUGUST 20, 2009**

**LITCHFIELD INTERMEDIATE SCHOOL – DISTRICT OFFICE CONFERENCE ROOM**

**7:00 P.M.**

- I. Call to Order
- II. Approval of Minutes – Special Meeting June 10, 2009
- III. Policy #5113 - Attendance
- IV. Proposed policy #6115 – Pledge of Allegiance
- V. Proposed policy #6115.1 Religious Observances and Displays
- VI. Proposed Administrative Regulations #6115.1AR
- VII. Policy #3110 Budget – referred back to committee by BOE
- VIII. Policy #3541.3 School Approved Trips (tabled from May 14, 2009 meeting)
- IX. Strategic Plan Discussion
- X. 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).*