

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

**DATE: Thursday, January 21, 2010**

**TIME: 6:30 p.m.**

**LOCATION: LIS District Office Conference Room**

- I. Call to Order**
- II. Approval of Minutes – December 17, 2009**
- III. Communications**
- IV. Public Comment**
- V. Old Business**
  - a. Continue review of Policy #9270 Conflict of Interest and #4112.8 Employment of Relatives
  - b. Review of Policies #9310 Periodic Review of Policies and Bylaws, #9311 Formulation, Adoption and Amendment of Policies and Bylaws, and #9313 Formulation, Adoption, Amendment of Administrative Regulations
- VI. New Business**
- VII. Strategic Plan Discussion**
- VIII. Future Agenda Items**
- IX. Adjournment**

*Members of the public are encouraged to attend all meetings of the Board of Education. We reserve time for Public Comment as indicated in the above agenda. Any individual recognized by the Chair to speak shall give his/her name, the group (if any) that is being represented and the subject to be discussed. The presentation shall be as brief as possible. Unless an extension is granted by the Chair, the speaker shall be limited to three minutes.*

*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).*