

**REGULAR MEETING – POLICY COMMITTEE**

Approved 1/19/2012

**Litchfield Board of Education**

**Thursday, December 15, 2011, Intermediate School Art Room, 6:30 p.m.**

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A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, December 15, 2011 at 6:30 p.m. in the Intermediate School Art Room.

Members Present: Ms. Carr (chair), Ms. Rosser and Mr. Katzin.

Also Present: Dr. Wheeler, Mr. Falcetti and Mr. Simone.

MOTION made by Ms. Rosser and seconded by Ms. Carr: to approve the minutes of the regular meeting of October 20, 2011.

MOTION carried. All votes were in the affirmative. There were no abstentions.

**Communications** – none

**Public Comment** – none

**Old Business** - none

**New Business**

- a. Policy # 4148/4248 Employee Protection - Assault – remove “Assault” from title; in paragraph 4 add “As required by law”; in paragraph 5 add language regarding Section 52-557B and strike last paragraph. Send to BOE for review.
- b. Policy # 4149/4249 Employee Use of the District’s Computer Systems and regulation - review. No changes noted. Send to BOE for review.
- c. Policy # 5000 Concept and Role in Student Personnel – strike “in Student Personnel” in title; strike first paragraph; change language in second paragraph; add third paragraph regarding non-discrimination and strike “Equal Educational Opportunity Officer” paragraph. Send to BOE for review.
- d. Policy # 5131.2 Bullying Behavior in the Schools and regulation – policy rewritten by Shipman and Goodwin. Send to BOE for review.

**Future Agenda Items**

- a. Policy # 3280 Gifts
- b. Policy # 3280.1 Gifts (Form)
- c. Policy # 1314 Public Activities Involving Staff, Students or School Facilities

MOTION made by Mr. Katzin and seconded by Ms. Rosser: to adjourn the meeting at 7:55 p.m.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Respectfully Submitted  
Donald R. Falcetti  
Secretary