

## **REGULAR MEETING – POLICY COMMITTEE**

### **Litchfield Board of Education**

**Thursday, August 19, 2010, District Office Conference Room, 6:30 p.m.**

---

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, August 19, 2010 at 6:30 p.m. in the District Office Conference Room.

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

Also Present: Dr. Wheeler and Mr. Shuhi

MOTION made by Mr. Falcetti and seconded by Ms. Rosser: to approve the regular meeting minutes of June 17, 2010 with noted correction. New Business – spelling change from “provide” to “provider.”

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

**Communications** – none

**Public Comment** – none

MOTION made by Ms. Rosser and seconded by Mr. Falcetti: to add Policy #9133 and Policy # 5131.4 to Old Business.

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

**Old Business** –

- a. Policy # 5131.4 – crosswalked Litchfield policy with new regulations and policies.
- b. Policy # 9133 – add #6. – appoint an alternate, for that meeting only, from Board of Education members in attendance if the regular committee members in attendance do not constitute a quorum.
- c. Policy # 6172.6 – Distance Education – Leave in paragraph 2; take out paragraph 5 and 6; take out last bullet under Evaluation. Send to BOE for first reading.

**New Business**

- a. Policy # 5127.1 - Graduation Requirements – readjusted to comply with new State of Connecticut graduation requirements; goes into effect 2018. Can stay with the present policy. Table this item until the next meeting, add 1 credit to make the total minimum credits 24.
- b. Policy # 2110 – Superintendent of Schools - move to next meeting agenda.
- c. Policy # 9500 – Philosophy and Bylaws of the Board of Education – under Facilities and Technology Committee responsibilities change “school system” to “district”; under duties in #1 after “facilities” add “and technology”; #2 take out “building” and add “facilities and technology” needs in order; #3 take out “maintenance and

building” and add “facilities and technology”; #4 take out “building” and add “facilities and technology” and #5 add “and technology” after “facilities.”

MOTION made by Mr. Falcetti and seconded by Ms. Rosser: to adjourn the meeting at 7:47 p.m.

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

Respectfully Submitted  
Donald R. Falcetti  
Board of Education