

**REGULAR MEETING – POLICY COMMITTEE**  
**Litchfield Board of Education**  
**Thursday, June 17, 2010, District Office Conference Room, 6:30 p.m.**

**DRAFT**

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, June 17, 2010 at 6:30 p.m. in the Intermediate School District Office Conference Room.

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

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

MOTION made by Ms. Rosser and seconded by Mr. Falcetti: to approve the regular meeting minutes of March 18, 2010.

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

**Communications** – none

**Public Comment** - none

**Old Business** - none

**New Business**

a. Concussion Management Policy

Examined two versions of Policy # 5141.7. Will use version #1 with changes. All “Optional language” will be removed.

Will use Regulation 5141.7 with changes. Section E1 – will read “Any athlete removed from play because of a concussion must have medical clearance from an appropriate health care professional before he/she can resume practice or competition.” E-2 add after step-wise protocol “determined by the health care provide as appropriate” and eliminate E-3.

Information from CABE on Concussion and Head Injuries will be posted on the web site.

b. Graduation Requirements

5127.1(a) (current policy) – delay review till next meeting.

c. Distance Learning

Will use sample policy 6172.6 from CABE with changes. In paragraph one remove (can be) and (effective). Remove second and third sentences. Add “Students in the District may earn credit through distance education provided by virtual/online courses. Remove second paragraph. Remove last sentence in third paragraph. Remove paragraph four and seven. In paragraph eight after “may be earned” add “due to one or more of” and take out “only in”. Paragraph eight bullets – change bullet 1 to read “The student is unable to take an offered course due to an unavoidable scheduling conflict. Remove bullet 2. Change bullet 6 to read “Or for any other reason deemed appropriate to further facilitate the learning environment for the student or as may be deemed necessary by the administration. Remove bullet 7.

In paragraph nine bullets. Break bullet 1 into two bullets – breaking after prerequisites. Bullet 4 should read “students are expected to adhere to the District

code of conduct, rules of behavior and user agreements during distance learning. Remove bullet 5. Remove “District Review Committee” paragraph. In “Additional Language to Consider” paragraph bullet 2 should read “Participation in an on-line course will be supervised by a certified teacher. Remove bullet 4.

- d. Police # 3280 – Gifts – Form reviewed. Add line “Does this gift replace a prior gift? Yes or No”

MOTION made by Mr. Falcetti and seconded by Ms. Rosser: to adjourn the meeting at 8:08 p.m.

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

Respectfully Submitted  
Donald R. Falcetti  
Board of Education