

REGULAR MEETING – POLICY COMMITTEE

Litchfield Board of Education

Thursday, September 17, 2009, District Office Conference Rm., 6:30 p.m.

Meeting was called to order at 6:45 p.m.

Members present: Ms. Carr (chair), Mrs. Reardon and Mr. Falcetti.

Also Present: Dr. Wheeler, Messrs. Shuhi, Simone and Katzin, and Mr. Buccitelli.

Approval of Minutes of Special Meeting of August 20, 2009

MOTION made by Mr. Falcetti and seconded by Mrs. Reardon: to approve the special meeting minutes of August 20, 2009.

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

Public Participation – none

New Business

- a. Presentation by Administrators – Proposed Regulations #6115.1 School Ceremonies and Observances: No action is required by the Policy Committee.
- b. Feedback from Administrators regarding Policy #5113 and Regulations – Attendance and Excuses: aligned list with Truancy policy (with changes).
Policy #5113.2 (proposed) Attendance – Truancy: Modified list of excused absence to conform with State Statute. Change #5 from “grades kindergarten to grade eight” to **grades kindergarten to grade twelve**. Will investigate a “Tardy” policy.
- c. Vaccination Policy Discussion: Exemptions were reviewed; have been in contact with Torrington Health District; will clarify vaccination exemption to parents via the three schools in letter pertaining to vaccinations that are sent home to parents.
- d. Review of transportation policies #3541 Transportation, #3541.1 Transportation Eligibility, #3541.2 Transportation Safety – Hazardous Conditions and #3541.5 Transportation Safety Complaints: Discussed how Litchfield uses its present policies; will investigate cost and time issues of busing; will compare Litchfield policies to CABA policies.
- e. Review of Policy #3532 – Insurance: Board of Education works with Town to go to bid periodically; no need for a policy change. All insurance goes through Town; fees are on a percentage basis to allocate expenses; percentages will be investigated.

Strategic Plan Discussion

Set a systematic way of a constant review of policy.

Future Agenda Items - to be determined

MOTION made by Mr. Falcetti and seconded by Mrs. Reardon: 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
Board of Education