

REGULAR MEETING – POLICY COMMITTEE

Approved 2/18/2010

Litchfield Board of Education

Thursday, January 21, 2010, District Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, January 21, 2010 at 6:30 p.m. in the Intermediate School District Office Conference Room.

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

Also Present: Dr. Wheeler and Mr. Katzin.

Approval of Minutes – December 17, 2009

MOTION made by Mr. Falcetti and seconded by Ms. Carr: to approve the minutes of the regular meeting of December 17, 2009.

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

Communications – None

Public Participation – None

- a. Continue review of Policy #9270 Conflict of Interest and #4112.8 Employment of Relatives
Reviewed CABE policy in conjunction with current LPS policy #9270. Paragraph #2 of current policy, delete first sentence. Paragraph #3, delete section (b.). Paragraph #4 correct several grammatical errors. Committee recommends rescinding policy #4112.8.
- b. Review of Policies #9310 Periodic Review of Policies and Bylaws – second paragraph will be re-worded; #9311 Formulation, Adoption and Amendment of Policies and Bylaws – second line, change “and” to “or” , and #9313 Formulation, Adoption, Amendment of Administrative Regulations – no change.

New Business – none

Strategic Plan Discussion – none

Future Agenda Items

Policy #9321 - Meetings, Time, Place, Notification of Meetings

Policy #9322 – Public and Executive Sessions

Policy #9323 – Construction/Posting of Agenda

Policy #9325 – Meeting Conduct

Policy #9330 – Board/School District Records

MOTION made by Mr. Falcetti and seconded by Ms. Carr: to adjourn the meeting at 7:30 p.m.

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

Respectfully Submitted

Donald R. Falcetti