

**REGULAR MEETING – POLICY COMMITTEE**

**Litchfield Board of Education**

**Thursday, March 18, 2010, District Office Conference Room, 6:30 p.m.**

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A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, March 18, 2010 at 6:30 p.m. in the Intermediate School District Office Conference Room.

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

Also Present: Dr. Wheeler and Mr. Katzin

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

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

**Communications** – none

**Public Comment** - none

**Old Business**

- a. Bylaw #9312 Board Responsibilities – review was completed, revisions will be sent to Board for First Reading
- b. Bylaw #9500 Philosophy and Bylaws of the Board of Education – review was completed, revisions will be sent to Board for First Reading.

**New Business**

- a. Discussion regarding proposed Regulation to Bylaw #9330 Board/School District Records – regulations to accompany policy #9330 reviewed and will be sent to Board.
- b. #5131.81 Electronic Devices; #5131.82 (Sexting) Use of electronic devices – reviewed and made modifications to these policies; will be passed to Board for First Reading. #5131.913 Cyberbullying (NEW) – committee felt it was not needed; language in #5131.81 and #5131.82 was sufficient.
- c. Review of current Policy #5131.4/6177 Student use of The District’s Computer Systems and Internet Safety and #5131.4 Administrative Regulation - Student Use of The District’s Computer Systems and Internet Safety. Policy #5131.4/#6177 – strike word “student(s)” throughout; however, administrative regulations for #5131.4 will retain student language. Other revisions made; will be passed along to Board for a first reading.

MOTION made by Mr. Falcetti and seconded by Ms. Rosser: to adjourn the meeting at 8:26 p.m.

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

Respectfully Submitted  
Donald R. Falcetti  
Board of Education