

REGULAR MEETING – POLICY COMMITTEE

Approved 1/21/1010

Litchfield Board of Education

Thursday, December 17, 2009, District Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, December 17, 2009 at 6:30 p.m. in the Intermediate School District Office Conference Room.

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

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

Approval of Minutes – November 19, 2009

MOTION made by Mr. Falcetti and seconded by Ms. Carr: to approve the minutes of the regular meeting of November 19, 2009.

MOTION carried. All votes were in the affirmative. Ms. Rosser abstained.

Communications – None

Public Participation – None

New Business

- a. Policy #9000 – Role of the board and Members – Reviewed, no change. Will be forwarded to Board on January 6, 2010.
- Policy #9010 – Add paragraph at end, “If a student is appointed as a non-voting member of the Board of Education, they will represent the student body in discussion of Board matters as it may pertain to the student population of the Litchfield Public Schools”. Revisions will be forwarded to Board on January 6, 2010 for a first reading.
- Policy #9133 – Temporary Committees – Policy will be revised to reflect CABE Policy #9132/9133. Revisions will be forwarded to Board on January 6, 2010 for a first reading.
- #9221 – Filling Vacancies – reviewed, no change. Will be forwarded to Board on January 6, 2010.
- #9230 – Orientation of Board Members/Seating of Board Members – Paragraph #5 – change “shall” to “may”. Will be forwarded to Board on January 6, 2010.
- #9270 – Conflict of Interest was deferred to the next meeting. Committee will also review #4112.8 Permanent Personnel – Employment of Relatives in conjunction with #9270. Correspondence from legal counsel in 2006 was made available to the committee by Mr. Shuhi.
- #9271 – Code of Ethics – Reviewed, no change. Will be forwarded to Board on January 6, 2010.

MOTION made by Mr. Falcetti and seconded by Ms. Rosser: to forward the above policies as noted to the Board of Education on January 6, 2010, and to adjourn the meeting at 7:52 p.m.

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

Respectfully Submitted
Donald R. Falcetti, Secretary
Board of Education