

POLICY SUB-COMMITTEE – SPECIAL MEETING

Litchfield Board of Education

Thursday, October 16, 2008, Central Office Conference Rm., 6:00 p.m.

Meeting was called to order at 6:05 p.m.

Committee Members Present: Ms. Carr (Chair), Mrs. Reardon and Mr. Falcetti.

Also Present: Dr. Vita, Mrs. Fabbri and Mr. Shuhi

Approval of Minutes of April 9, 2008

MOTION made by Mr. Falcetti and seconded by Mrs. Reardon: to approve the minutes of the special meeting of April 9, 2008.

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

Discuss Board Policies Currently Under Construction for Revision

- Series 0000's Board Goals and Objectives and Series 1000's Community Relations were reviewed.
- Several sections were reviewed with no changes made; several policies were eliminated as no longer necessary; edits were made to bring others up-to-date.
- Notes regarding all proposed edits will be inserted on appropriate policies.
- Policies that have been reviewed and/or revised will be sent to board for first reading on November 5, second reading and adoption on November 19th.

MOTION made by Mr. Falcetti and seconded by Mrs. Reardon: to adjourn the meeting at 7:33 p.m.

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

Respectfully Submitted
Donald R. Falcetti
Litchfield Board of Education