A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, March 17, 2016 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Ms. Carr (chair), Mr. Clock and Mr. Pavlick.

Also Present: Lynn McMullin

Approval of Minutes

a. Approve minutes of regular meeting date of January 21, 2016

    **MOTION made by Ms. Carr and seconded by Mr. Clock:** to approve the minutes of the regular meeting of January 21, 2016 as written.

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

Communications – none

Public Comment - none

Old Business - none

New Business

a. **Policy # 6180.1 Student Wellness, Nutrition and Physical Activity Policy** – changes were made. Send to BOE for first reading.

b. **Bylaw #9230 Orientation of Board Members** – no changes were made. Send to BOE for review.

c. **Bylaw #9270 Conflict of Interest** – changes were made. Send to BOE for first reading.

d. **Bylaw #9271 Code of Ethics** – changes were made. Send to BOE for first reading.

Future Agenda Items

a. **Policy # 6175 Parental Involvement for Title I Students**

b. **Bylaw # 9310 Periodic Review of Policies and Bylaws**

c. **Bylaw # 9311 Formulation, Adoption, Amendment of Policies and Bylaws**

d. **Bylaw # 9312 Board Responsibilities**

e. **Bylaw # 9313 Formulation, Adoption, Amendment of Administrative Regulations**

    **MOTION made by Mr. Clock and seconded by Ms. Carr:** to adjourn the meeting at 8:30 p.m.

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

Respectfully Submitted,

Lynn K. McMullin, Superintendent