LITCHFIELD BOARD OF EDUCATION REGULAR MEETING
Thursday, May 13, 2021
7:00 p.m.

Litchfield Intermediate School Auditorium and
Meeting ID: meet.google.com/gak-tpzp-qno
Phone: (US)+1 513-491-3230
PIN: 164 289 299#

Goals for Litchfield Public Schools Board of Education:

- **Improve Student Learning and Outcomes**: The Board will establish a curriculum review process and monitor the alignment of curriculum to state and national standards.
- **Evaluation:** The Board will evaluate the Superintendent of Schools by June 30, 2020.
- **Assessment:** The Board will regularly review Academic Performance results including NWEA, SBAC, CMT-Science, CAPT-Science, PSAT, SAT, and Advanced Placement.
- **Fiscal:** The Board will adopt a 0% increase to the local budget for the 2020-2021 budget.
- **Long-Term:** The Superintendent, in coordination and with the approval of the joint Long-Term Planning Committee, will plan, create, and implement a shared central office for the two districts. This central office will be fully implemented and operational for the 2020-2021 fiscal year.

---

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Points of Pride**

4. **Approval of Minutes**
   a. Review the minutes of the regular meeting of April 8, 2021

5. **Public Comment**

6. **Superintendent's Report**
   a. Enrollment Report (Attached)
   b. Finance Report (Attached)
   c. Personnel Report (Attached)
   d. Work Group Update

7. **New Business**
   a. 2020-2021 Budget Transfers
   b. MOA for Shared Curriculum Office with Regional School District No 6
   c. MOA with AFSCME on Shared IT Specialist with Regional School District No 6
   d. MOA on Staff Student Tuition
   e. Academic Office Assistant Job Description – Approval
   f. Remote Learning for the 2021-2022 School Year – Approval
   g. Mobile App Logo - Approval

8. **Old Business**

9. Committee Reports

10. Policy Review

a. Recommendation to Rescind
   i. Policy 1110 Communications with the Public
   ii. Policy 1110.1 Individual Student Concerns/Educational Concerns/Challenged Materials
   iii. Policy 1110.1 Regulation – Individual Student/Educational Concerns
   iv. Policy 1111 Broadcast of Board of Education Meetings
   v. Policy 1112.6 Photographs, Broadcasting, or Videotaping Special School Activities
   vi. Policy 1120/9325 Form – Public Comment Procedure and Follow-up Request Form
   vii. Policy 1130 Board of Education Hearings
   viii. Policy 1210 Community Organizations
   ix. Policy 1212 Regulation – School Volunteers
   x. Policy 1220 Citizen Advisory Committees
   xi. Policy 1250 Visits to Schools
   xii. Policy 1314 Fund Raising
   xiii. Policy 1321.2 Public Videotaping of Educational Activity
   xiv. Policy 1331 Smoking in School Facilities
   xv. Policy 1350 Spending Public Funds for Advocacy

b. First Reading
   i. Bylaw 9327 Electronic Mail Communications
   ii. Policy 1112 News Media Relations
   iii. Policy 1120 Board of Education Meetings
   iv. Policy 1212 School Volunteers
   v. Policy 1212 Form – Volunteer Information Form and Waiver of Liability
   vi. Policy 1330 Use of School Facilities
   vii. Policy 1330 Regulation – Use of School Facilities
   viii. Policy 1330 Form – Public Use of Facilities Request
   ix. Policy 1700 Possession of Firearms or Weapons on School Property
   x. Policy 4149/4249 Responsible Use of Technology, Social Media, and District Network Systems

c. Second Reading
   i. Policy 5141.25 Form 6 – Individualized Healthcare Plan (Elementary)
   ii. Policy 5141.25 Form 7 – Individualized Healthcare Plan (Middle/HS)
   iii. Policy 5141.7 Student Sports – Concussion and Head Injuries
   iv. Policy 5141.7 Regulation – Student Sports – Concussion and Head Injuries
   v. Policy 5141.7 Form 1 – Sudden Cardiac Arrest Awareness
   vi. Policy 5141.7 Form 2 – Student and Parent Concussion Informed Consent Form
   vii. Policy 5145.12 Search and Seizure
   viii. Policy 5145.53 Transgender and Gender Non-Conforming Youth

11. Adjournment

Members of the public are encouraged to attend all meetings of the Board of Education. We reserve time for Public Comment as indicated in the above agenda. Any individual who wishes to speak, shall complete the form and when recognized by the Chair, shall give their name, the group (if any) that is being represented and the subject to be discussed. The presentation shall be as brief as possible. Unless an extension is granted by the Chair, the speaker shall be limited to three minutes.

NOTE: Persons with disabilities who require accommodation to attend and/or participate in this Board of Education meeting should contact the Superintendent's office (860-361-9033) or Director of Pupil Services (860-567-7505).