

**POLICY COMMITTEE**  
Litchfield Board of Education  
Regular Meeting

**Thursday, August 19, 2021**  
**6:00 p.m.**

**Litchfield Intermediate School Auditorium**  
and

Meeting Link: <https://meet.google.com/bas-gsgw-suq?hs=122&authuser=0>

Dial In: 1 617-675-4444  
PIN: 518 791 426 9411#

- I. Call to Order
- II. Approval of Minutes
  - a. Review the minutes of the regular meeting of June 10, 2021
- III. Communications
- IV. Public Participation
- V. Old Business
- VI. New Business
  - a. Policy Review Schedule – 2021 – 2022
  - b. 4000 Policy Grid
  - c. Policy 4000 Concepts and Roles in Personnel
  - d. Policy 4000.1 Title IX of the Education Amendments of 1972
  - e. Policy 4100 Certified Personnel
  - f. Policy 4111/4211 Regulation - Recruitment and Selection
  - g. Policy 4111.1/4211.1 Affirmative Action Recruitment and Selection
  - h. Policy 4111.2 Minority Teacher Recruitment Plan
  - i. Policy 4111.3 Hiring
  - j. Policy 4111.4 Administrative Vacancies
  - k. Policy 4112.2 Placement on Salary Scale
  - l. Policy 4112.5/4212.5 Security Check/Fingerprinting
  - m. Policy 4112.5/4212.5 Regulation – Security Check/Fingerprinting
  - n. Policy 4112.51/4212.51 Reference Checks
  - o. Policy 4112.51/4212.51 Regulation – Reference Checks
  - p. Policy 4112.52/4212.52 Criminal History Record Information (CHRI)
  - q. Policy 4112.6/4212.6 Personnel Records
  - r. Policy 4112.6/4212.6 Form A – Notification to Employee of Request for Records

- s. Policy 4112.6/4212.6 Form B – Objection to Disclosure of Records
- t. Policy 4112.6/4212.6 Form C – Notification of Denial of Request for Records
- u. Policy 4112.8/4218.8 Nepotism: Employment of Relatives
- v. Policy 4115 Supervision and Evaluation
- w. Policy 4115.1 Evaluation of Supervisors
- x. Policy 4117.4 Suspension/Dismissal
- y. Policy 4118.1/4218.1 Prohibition of Sex Discrimination
- z. Policy 4118.11/4218.11 Nondiscrimination

VII. Future Agenda Items

- a. 4000's Series (Part 2)

VIII. 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 recognized by the Chair to speak shall give his/her name, then 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).