# LITCHFIELD BOARD OF EDUCATION REGULAR MEETING

Thursday, January 13, 2022 7:00 p.m.

# Litchfield Intermediate School Auditorium and Via Teleconference

Meeting ID: meet.google.com/okh-ojtv-qtz

Dial In: 1 617-675-4444 PIN: 123 493 362 4597#

#### Goals for Litchfield Public Schools Board of Education:

<u>Improve Student Learning and Outcomes</u>: 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, 2022

Assessment: The Board will regularly review Academic Performance results including NWEA, SBAC, PSAT, SAT, and Advanced Placement.

<u>Fiscal</u>: The Board will work for a 100% increase in participation for the public meeting on the 2022-2023 budget vote.

<u>Long-Term</u>: The Superintendent, in coordination and with the approval of the joint Long-Term Planning Committee, will create a plan to create, and implement for a) potential merger or b) two-district model.

#### 1. Call to Order

# 2. Pledge of Allegiance

#### 3. Approval of Minutes

a. Review the minutes of the regular meeting of December 9, 2021

#### 4. Public Comment

# 5. Superintendent's Report

- a. 2021-2022 Finance Report (Attached)
- b. Personnel Report (Attached)
- c. Enrollment Report (Attached)
- d. Temporary Regional School District Study Committee Update
- e. Other Updates (Re: Pandemic)

#### 6. New Business

- a. 2022-2023 School Calendar (2<sup>nd</sup> Read)
- b. Budget Transfers January 2022

#### 7. Old Business

# 8. Committee Reports

# 9. Policy Review

- a. Recommendation to Rescind
  - i. Policy 6000 Concept and Roles in Instruction
  - ii. Policy 6115 Regulation Recognition of Religious Holidays
  - iii. Policy 6121 Nondiscrimination: Instructional Program
  - iv. Policy 6164.12 Exemption from Instruction
  - v. Policy 6172 Alternative Education Programs
  - vi. Policy 6172.6 Virtual/Online Courses
  - vii. Policy 6177 Technology
  - viii. Policy 6177.1 Free Textbooks, Supplies, Materials, and Equipment
  - ix. Policy 6180.1 Student Wellness, Nutrition, and Physical Activity Policy
  - x. Policy 6180.1 Regulation Student Wellness, Nutrition, and Physical Activity

## b. First Reading

- i. NEW Policy 5141.6 Crisis Response
- ii. NEW Policy 5141.6 Regulation Crisis Response
- iii. Policy 6112.1 School Day
- iv. Policy 6115 Ceremonies and Observances
- v. NEW Policy 6141 Curriculum Design/Development
- vi. NEW Policy 6141.322 Computers: Websites/Pages
- vii. NEW Policy 6141.324 Posting of Student Work/Photographs
- viii. NEW Policy 6142.101 Student Nutrition and Physical Activity (School Wellness Policy)
- ix. Policy 6144 Controversial Issues
- x. Policy 6144 Regulation Controversial Issues
- xi. Policy 6146 Graduation Requirements
- xii. NEW Policy 6146.11 Grade Weighting/Class Ranking
- xiii. Policy 6151 Class Size
- xiv. Policy 6153 Field Trips
- xv. NEW Policy 6161.1 Textbook (or Book) Evaluation
- xvi. NEW Policy 6161.11 Textbook Selection
- xvii. NEW Policy 6161.2 Care of Instructional Materials
- xviii. NEW Policy 6161.3 Comparability of Services
- xix. Policy 6162.51 Survey of Students
- xx. Policy 6164.11 Drugs, Tobacco, Alcohol
- xxi. Policy 6171 Special Education
- xxii. Policy 6173 Homebound and Hospitalized Instruction
- xxiii. Policy 6175 Parent and Family Member Involvement for Title I Students
- xxiv. Policy 6175 FORM Litchfield Public Schools Parent-School Compact
- xxv. NEW Policy 6177.1 Reading Assignments and Other Instructional Material

#### c. Second Reading

- i. Policy 1110.1 School-Family-Community Partnership
- ii. Policy 5141 Student Health Services
- iii. Policy 5141.21 Administering Medication
- iv. Policy 5141.21 Regulation Administering Medication to Students
- v. Policy 5141.22 Communicable and Infectious Disease
- vi. Policy 5141.221 Pediculosis
- vii. Policy 5141.221 Regulation Pediculosis Guidelines
- viii. Policy 5141.25 Students with Special Health Care Needs
- ix. Policy 5141.25 Regulation Students with Special Health Care Needs

- x. Policy 5141.25 Form 6- Individualized Healthcare Plan (Elementary)
- xi. Policy 5141.25 Form 7- Individualized Healthcare Plan (Middle/High School)
- xii. Policy 5141.27 Use of Automated External Defibrillators (AEDS)
- xiii. Policy 5141.27 Regulation Procedure for Use of Automated External Defibrillators (AEDS)
- xiv. Policy 5141.27 Form 2 Automated External Defibrillator (AED) Registry Form
- xv. Policy 5141.3 Health Assessments and Immunizations
- xvi. Policy 5141.3 Regulation Health Assessments and Immunizations
- xvii. Policy 5141.4 Reporting of Child Abuse
- xviii. Policy 5141.4 Regulation Reporting of Child Abuse
- xix. Policy 5141.5 Suicide Prevention and Intervention
- xx. Policy 5141.5 Regulation Suicide Prevention and Intervention
- xxi. Policy 5141.7 Student Sports Concussions and Head Injuries
- xxii. Policy 5141.7 Regulation Student Sports Concussions and Head Injuries
- xxiii. Policy 5141.7 Form 1 Student & Parent Informed Consent Form
- xxiv. Policy 5141.7 Form 2 Student and Parent Concussion Informed Consent Form
- xxv. Policy 5142.1 Relations with Noncustodial Parents
- xxvi. Policy 5144 Discipline/Punishment
- xxvii. Policy 5144.1 Physical Restraint/Seclusion/Exclusionary Time Out
- xxviii. Policy 5144.1 Regulation Physical Restraint/Seclusion/Exclusionary Time Out
- xxix. Policy 5144.1 Form 1 Incident Report of Seclusion
- xxx. Policy 5144.1 Form 2 Incident Report of Physical Restraint
- xxxi. Policy 5144.4 Physical Exercise and Discipline of Students
- xxxii. Policy 5145.12 Search and Seizure
- xxxiii. Policy 5145.14 On-Campus Recruitment
- xxxiv. Policy 5145.15 Directory Information
- xxxv. Policy 5145.2 Freedom of Expression/Speech
- xxxvi. Policy 5145.4 Nondiscrimination
- xxxvii. Policy 5145.4 Form 1 Sample Posting
- xxxviii. Policy 5145.5 Exploitation/Sexual Harassment
- xxxix. Policy 5145.5 Regulation Exploitation/Sexual Harassment
  - xl. Policy 5145.53 Transgender and Gender Non-conforming Youth
  - xli. Policy 5156 Research Involving Students

## 10. Executive Session (Anticipated)

## 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 an accommodation to attend and/or participate in this Board of Education meeting should contact the Superintendent's office (860-361-9033) or the Director of Pupil Services (860-567-7505).