1. **Call to Order** The Policy Committee meeting held at Litchfield Center School and via teleconference was called to order at 6:11 p.m. by Tiffany Parkhouse.

Members present: Tiffany Parkhouse, Chair, Joanne Moore, Janelle Carroll, and Andrew Tita. Also present: Chris Leone, Superintendent, Rob DeLayo, Alexandrea Papp, Bill Davenport, John Morosani, Christine Lauretano, and Deanna Marchand, Region 20 Project Coordinator.

Andrew Tita made a motion to add Item 1a. Discuss Policy Timeline. Janelle Carroll seconded the motion. There was no discussion. The motion passes unanimously.

1a. **Discuss Policy Timeline**
During discussion it was agreed to revise the timeline for Policy Review by the next Policy Committee meeting on December 1, 2022.


   **Policy 3517 Security of Buildings and Grounds**
   *Policy 3517 Security of Buildings and Grounds* with edits (“the Board of Education will receive notice that state requirement plans are submitted in a timely manner”) will go to the Board of Education for first read on December 1, 2022.

   **Policy 3524.2 Pesticide Application**
   *Policy 3524.2 Pesticide Application* with no changes or edits will go to the Board of Education for first read on December 1, 2022.

   **Policy 3524.2 Green Cleaning Program**
   *Policy 3524.2 Green Cleaning Program* with no changes or edits will go to the Board of Education for first read on December 1, 2022.

   **Policy 3531 Pension Plan**
   *Policy 3531 Pension Plan* with no changes or edits will go to the Board of Education for first read on December 1, 2022.

   **Policy 3532 Liability Insurance**
   *Policy 3532 Liability Insurance* with no changes or edits will go to the Board of Education for first read on December 1, 2022.

   **Policy 3541 Transportation**
   *Policy 3541 Transportation* with no changes or edits will go to the Board of Education for first read on December 1, 2022.
Policy 3541.1 Eligibility for School Transportation
Policy 3541.1 Eligibility for School Transportation with no changes or edits will go to the Board of Education for first read on December 1, 2022.

Policy 3541.3 Transportation Guidelines
Policy 3541.3 Transportation Guidelines with no changes or edits will go to the Board of Education for first read on December 1, 2022.

Policy 3541.5 Transportation Safety Complaints
Policy 3541.5 Transportation Safety Complaints with no changes or edits will go to the Board of Education for first read on December 1, 2022.

Policy 3541.44 Operations Transportation Equipment Privately Owned Vehicles
Policy 3541.44 Operations Transportation Equipment Privately Owned Vehicles with a formatting edit will go to the Board of Education for first read on December 1, 2022.

Policy 3542 Food Service
Policy 3542 Food Service with no changes or edits will go to the Board of Education for first read on December 1, 2022.

Policy 3542.42 Charging Policy
Policy 3542.42 Charging Policy with no changes or edits will go to the Board of Education for first read on December 1, 2022.

3. Review/Edit/Discuss Policy Series 4000

Policy 4000 Concepts and Roles in Personnel
Policy 4000 Concepts and Roles in Personnel with no changes or edits will go to the Board of Education for first read on December 1, 2022.

Policy 4000.1 Title IX of the Education Amendments of 1972
Policy 4000.1 Title IX of the Education Amendments of 1972 with no changes or edits will go to the Board of Education for first read on December 1, 2022.

Policy 4100 Certified Personnel
Policy 4100 Certified Personnel with no changes or edits will go to the Board of Education for first read on December 1, 2022.

Policy 4111/4211 Recruitment and Selection
Policy 4111/4211 Recruitment and Selection with no changes or edits will go to the Board of Education for first read on December 1, 2022.

Policy 4111.1/4211.1 Equal Employment Opportunity
Policy 4111.1/4211.1 Equal Employment Opportunity with no changes or edits will go to the Board of Education for first read on December 1, 2022.

Policy 4111.2 Minority/Teacher Recruitment Plan
Policy 4111.2 Minority/Teacher Recruitment Plan with edits (change ‘shall’ to ‘will’) will go to the Board of Education for first read on December 1, 2022.
Policy 4112.5/4212.5 Security Check/Fingerprinting
Policy 4112.5/4215.5 Security Check/Fingerprinting with no changes or edits will go to the Board of Education for first read on December 1, 2022.

Policies 4112.8/4212.8 through 4212.42 will be reviewed at the next Policy Committee meeting on December 1, 2022.

4. Adjourn  There being no further business to come before this committee the meeting adjourned at 6:57 p.m.

Respectfully submitted,
Christine Escobar
Secretary, pro-tem