

**AGENDA  
POLICY COMMITTEE  
WATERFORD BOARD OF EDUCATION  
Waterford, Connecticut**

**DATE:** April 17, 2014

**PLACE:** Board of Education Administrative Conference Room, 2<sup>nd</sup> Floor  
15 Rope Ferry Road, Waterford

**TIME:** 5:30 p.m.

1. Call to Order
2. Approval of Minutes
  - a. January 30, 2014
  - b. March 13, 2014
3. Old Business
  - a. Continue review of proposed changes to policy 6146 – Graduation Requirements
  - b. Continue review of new policy 6155 – Credit for Online Courses/Distance Learning
4. New Business
  - a. Review proposed revisions to policy and regulation 5113 – School Attendance
  - b. Review proposed revisions to policy and regulation 5114 – Removal/Suspension/Expulsion
  - c. Review new policy 5115 – Physical Activity and Student Discipline
  - d. Review proposed revisions to regulation 5125 – Student Records; Confidentiality
5. Adjournment