

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

**DATE:** August 11, 2015

**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. June 11, 2015
3. Old Business
  - a. Review proposed revisions to policy and regulation 5113 – Student Attendance (previously distributed)
  - b. Review proposed revisions to policy and proposed new regulation 5118.1 – Homeless Students (previously distributed)
  - c. Review proposed revision to policy and regulation 5125 – Student Records (previously distributed)
  - d. Review proposed revisions to policy and regulation 5141.21 – Administration of Medication (previously distributed)
  - e. Review proposed revisions of policy 6114 – Emergencies and Disaster Preparedness (previously distributed)
  - f. Review proposed deletion of regulation 6114.1 – Fire Drills (previously distributed)
  - g. Review proposed deletion of regulation 6114.2 – Bomb Threats (previously distributed)
4. New Business
  - a. Review proposed new policy 3101 – Board Budget Procedures (with possible deletion of 3110 – Budget Planning, 3150 – Adoption of Budget, 3160 – Emergency Budget Transfers, and 3170 – Budget Administration) (previously distributed)
  - b. Review proposed deletion of policy 4135.4/4235.4 – Staff Complaints and Concerns (previously distributed)
5. Adjournment