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AGENDA POLICY COMMITTEE

2018 OCT -2 PM 2: 54 3000 000 -2

WATERFORD BOARD OF EDUCATION

Waterford, Connecticut

with he Congro-TOWN CLERK

DATE:

Monday, October 15, 2018

PLACE:

Board of Education Conference Room, 2nd Floor

15 Rope Ferry Road, Waterford

TIME:

5:30 p.m.

- 1. Call to Order
- 2. Approval of Minutes
 - a. May 14, 2018 (enclosed)
- 3. Old Business
 - a. Review regulation 1324 Fundraising (enclosed)
- 4. New Business
 - a. Review policy and regulation 1101 Non-discrimination (enclosed)
 - b. Review policy 4112.5/4212.5 Employment Checks, Certified & Non-certified (enclosed)
 - c. Review policy 4111.3 Plan for Minority Staff Recruitment (enclosed)
- 5. Adjournment