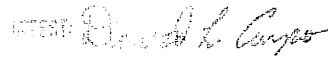


Minutes

Policy Committee Meeting
Waterford Board of Education
15 Rope Ferry Road, Waterford, CT
December 3, 2018

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TOWN CLERK

B.O.E Members: Mr. Benoit, Ms. Gaughan, Mrs. Benvenuti, Mr. Merriman

Staff: Mr. Giard, Superintendent, Mr. Powers, Assistant Superintendent

Mr. Benoit called the meeting to order at 5:30p.m., established a quorum and approval of minutes from the November 5, 2018 policy committee meeting.

Motion: That the Policy Committee approve the minutes of November 5, 2018.
Gaughan, Benvenuti, Merriman 4-0

Mr. Merriman left the meeting at 5:39p.m.

Policy and Regulation 1250 – Visitors

Motion: That Policy and Regulation 1250 move to the full board.
Benvenuti, Gaughan 3-0

Policy 5125 – Student Records

Motion: That Policy and Regulation 5125 move to the full board.
Benvenuti, Gaughan 3-0

Regulation 5131.6 – Student use of Drugs/Alcohol

Motion: That Regulation 5131.6 move to the full board.
Benvenuti, Gaughan 3-0

For new business, Policy 5141.21 – Administration of Medication was discussed. The following questions were asked. Do the nurses know if there is a protocol for refrigerated medication in the event of a power failure? Why is cartridge injectors limited to epinephrine?

Policy 5141.6 – Restraint and Seclusion

Motion: That Policy 5141.6 move to the full board
Benvenuti, Gaughan 3-0

Scope and Criteria of student Membership on the Board of Education was discussed. The committee suggested gathering additional information from the High School staff.

- Are students aware of the Board of Education Meetings?
- Does the High School Administration make students aware of their rights to attend the meetings?
- Are Civics and Advisory classes helping get the message out?
- What are the existing opportunities for student voice?

Motion: That the Policy Committee adjourn its meeting at 6:02p.m.
Benvenuti, Gaughan 3-0

Respectfully submitted,
Mrs. Benvenuti, Recording Secretary