

Minutes
Policy Committee Meeting
Waterford Board of Education
15 Rope Ferry Road, Waterford, CT
August 26, 2019

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David L. Lopez
TOWN CLERK

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

Staff: Mr. Giard, Superintendent, Mr. Powers, Assistant Superintendent, Heather Taylor, Intern with the Superintendents Certification Program at Sacred Heart

Mr. Benoit called the meeting to order at 4:00p.m., established a quorum and approval of minutes from the May 13, 2019 policy committee meeting.

Motion: That the Policy Committee approve the minutes of May 13, 2019.
Merriman, Benvenuti 3-0 Unanimous

For new business, Review and discussion on policy sequence and/or changes and possible action for Series 1000 – 3000

Motion: That action on the sequence of policy numbers in Series 1000 – 3000 move to the full board
Merriman, Benvenuti 3-0 3-0 Unanimous

Policy 1030 – Policy Regarding Relations with Parent Organizations was discussed and it was noted that legal counsel has updated the language to recognize each entity. Adding Safe Grad to the list of entities was suggested for additional input.

Motion: That Policy 1030 move to the full board
Merriman, Benvenuti 3-0 3-0 Unanimous

Motion: That the Policy Committee adjourn its meeting at 4:07pm
Merriman, Benvenuti 3-0 3-0 Unanimous

Respectfully submitted,
Mrs. Benvenuti, Recording Secretary