

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

**DATE:** October 25, 2012

**PLACE:** Conference Room B, 2<sup>nd</sup> Floor  
15 Rope Ferry Road, Waterford

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

1. Call to Order
2. Approval of Minutes
3. Old Business
  - a. Review order of list of policies needing revision/creation based upon 2012 Legislative Session and Policy Committee recommendations
4. New Business
  - a. Review revised policy and regulations for 5141.21 – Administering Medication
  - b. Review revised policy and regulations for 5141.25 – Students with Special Health Care Needs
  - c. Review and possible revision of policy 6142.101 – Student Wellness Policy
5. Adjournment