

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

**DATE:** December 12, 2013

**PLACE:** Board of Education 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. October 24, 2013
3. Old Business
  - a. Review proposed revisions to policy and regulations 4112.5/4212.5 – Security Check/Fingerprinting
4. New Business
  - a. Review proposed revisions to policy and regulation 1250 – Visitors to the Schools
  - b. Review proposed policy and regulation 3232 – IDEA Fiscal Compliance
  - c. Review proposed revisions to policy 5141.4 – Reports of Suspected Abuse or Neglect of Children
  - d. Review proposed revisions to regulation 5141.6 – Restraint & Seclusion
5. Adjournment