

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

**DATE:** December 6, 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 (previously distributed)
3. Old Business
4. New Business
  - a. Review new proposed policy for 0600 – Civility/Respectful Communications and Actions (previously distributed)
  - b. Review revised policy and regulations for 4115.3 – Evaluation, Termination and Non-Renewal of Athletic Coaches (previously distributed)
  - c. Review proposed changes for Acceptable Use Policy (currently 6141.321). (previously distributed)
    - i) New policy and regulations 5131.2 – Acceptable Use Policy (STUDENTS) (previously distributed)
    - ii) New policy and regulations 4118.237/4218.237 – Acceptable Use Policy (PERSONNEL) (previously distributed)
5. Adjournment