

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

**DATE:** Monday, April 11, 2016

**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. March 7, 2016
3. Old Business
4. New Business
  - a. Review current policy 4112/4212 – Appointment and Conditions of Employment
  - b. Review proposed revisions to policy and regulation 4112.6 – Personnel Records (Certified)
  - c. Review proposed revisions to policy and regulation 4212.6 – Personnel Records (Non-certified)
  - d. Review proposed revisions to policy and regulation 4115.2 – Concussion Training and Management for Athletic Coaches
  - e. Review proposed revisions to policy and regulation 4118.237/4218.237 – Employee Use of the District’s Computer Systems (Acceptable Use Policy)
  - f. Review proposed revisions to policy and regulation 5114 – Student Discipline
  - g. Review proposed revision to policy and regulation 5141.4 – Reporting of Child Abuse, Neglect, and Sexual Assault
  - h. Review proposed revision to policy and regulation 5141.6 – Restraint and Seclusion
  - i. Review proposed deletion of policy 6173 – Homebound Instruction
5. Adjournment