

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

**DATE:** Monday, April 3, 2017

**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 6, 2017
3. Old Business
4. New Business
  - a. Review proposed revisions to policy and regulation 4112.5/4212.5 – Security Checks/Fingerprinting
  - b. Review proposed revisions to policy 4121 – Substitute Teachers
  - c. Review proposed revisions to policy and regulation 5114 – Student Discipline
  - d. Review proposed revisions to policy 5117 – Student Attendance Areas
  - e. Review proposed revisions to policy and regulation 5125 – Student Records
  - f. Review proposed revisions to policy and regulation 5131.2 – Student Use of the District Computer Systems (Acceptable Use Policy)
  - g. Review proposed revisions to policy 5131.3 – Use of Private Technological Devices by Students (BYOD)
  - h. Review proposed revisions to 5155 – Student Privacy
  - i. Review proposed revisions to policy 6114 – Security & Safety Plan
5. Adjournment