

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

**DATE:** Monday, May 1, 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. April 3, 2017
3. Old Business
4. New Business
  - a. Review proposed revisions to policy 5141.21 – Administering Medication
  - b. Review proposed revisions to policy and regulation 5141.3 – Health Assessments & Immunizations
  - c. Review proposed revisions to policy and regulation 5141.32 – Health Screenings
  - d. Review proposed revisions to policy and regulation 6171 – Special Education
5. Adjournment