

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

DATE: Thursday, June 22, 2017

PLACE: Board of Education Conference Room, 2nd Floor
15 Rope Ferry Road, Waterford

TIME: 5:30 p.m.

1. Call to Order
2. Approval of Minutes
 - a. June 5, 2017
3. Old Business
 - a. Continue review of policy and regulation 1324 – Fundraising Activities
 - b. Continue review of policy and regulation 6153 – Field Trips
4. New Business
 - a. Review proposed bylaw for deletion 2231 – Policy & Regulation System (previously distributed)
 - b. Review proposed bylaw 9310 – Formulation, Adoption, Amendment or Deletion of Bylaws (previously distributed)
 - c. Review proposed revision to bylaw 9311 – Formulation of Board Policy (previously distributed)
 - d. Review proposed bylaw 9312 – Formulation, Adoption, Amendment or Deletion of Administrative Regulations (previously distributed)
5. Adjournment