

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

DATE: April 18, 2013

PLACE: Conference Room B, 2nd Floor
15 Rope Ferry Road, Waterford

TIME: 5:30 p.m.

1. Call to Order
2. Approval of Minutes
 - a. December 6, 2012
3. Old Business
 - a. Review proposed changes (split into two separate policies) for current 6141.321 – Acceptable Use Policy.
 - i) New policy and regulations 5131.2 – Acceptable Use Policy (STUDENTS)
 - ii) New policy and regulations 4118.237/4218.237 – Acceptable Use Policy (PERSONNEL)
4. New Business
 - a. Review proposed changes to policy and regulations 4112.5 – Security Check and Fingerprinting
 - b. Review proposed changes to policy and regulations 5141.4 – Reports of Suspected Abuse or Neglect of Children
 - c. Review proposed policy 5141.41 – Reports of Suspected Abuse or Neglect of Adults with an Intellectual Disability
5. Adjournment