

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

DATE: May 9, 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. April 18, 2013
3. Old Business
4. New Business
 - a. Review proposed policy 5131.3 – Use of Private Technology Devices by Students
 - b. Review proposed policy 5141.6 – Restraint and Seclusion
5. Adjournment