

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

DATE: February 13, 2014

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

TIME: 5:30 p.m.

1. Call to Order
2. Approval of Minutes
 - a. January 30, 2014
3. Old Business
 - a. Review proposed revisions to policy 1700 – Otherwise Lawful Possession of Firearms on School Property (previously distributed)
4. New Business
 - a. Review new policy and regulation 1329 – Pool Safety Plan
 - b. Review proposed revisions to policy and regulation 4118.236/4218.236 – Social Networking
 - c. Review proposed revisions to policy 5145.14 – On-Campus Recruitment
 - d. Review proposed revisions to policy 6146 – Graduation Requirements
 - e. Review new policy 6155 – Credit for Online Courses / Distance Learning
5. Adjournment