

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

**DATE:** Monday, May 16, 2016

**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 11, 2016
3. Old Business
4. New Business
  - a. Review proposed revisions to policy and regulation 3524.1 – Pest Management/Pesticide Application (previously distributed)
  - b. Review proposed revisions to policy 4112.5/4212.5 – Security Check/Fingerprinting (previously distributed)
  - c. Review proposed revisions to policy and regulation 5113 – School Attendance (previously distributed)
  - d. Review proposed revisions to policy 6144.1 – Exemption from Instruction (previously distributed)
  - e. Review proposed revisions to policy 6146.2 – Statewide Proficiency/Mastery Examinations (previously distributed)
  - f. Review proposed revisions to policy and regulation 6153 – Field Trips (previously distributed)
  - g. Review proposed revisions to policy 4135.4/4234.4 – Staff Complaints and Concerns (previously distributed)
  - h. Review proposed revisions to bylaw 9325 – Meeting Conduct (previously distributed)
5. Adjournment