

AGENDA
POLICY COMMITTEE
WATERFORD BOARD OF EDUCATION
Waterford, Connecticut

DATE: July 30, 2015

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. June 11, 2015
3. Old Business
 - a. Review proposed revisions to policy and regulation 5113 – Student Attendance
 - b. Review proposed revisions to policy and proposed new regulation 5118.1 – Homeless Students
 - c. Review proposed revision to policy and regulation 5125 – Student Records
 - d. Review proposed revisions to policy and regulation 5141.21 – Administration of Medication
 - e. Review proposed revisions of policy 6114 – Emergencies and Disaster Preparedness
 - f. Review proposed deletion of regulation 6114.1 – Fire Drills
 - g. Review proposed deletion of regulation 6114.2 – Bomb Threats
4. New Business
 - a. Review proposed new policy 3101 – Board Budget Procedures (with possible deletion of 3110 – Budget Planning, 3150 – Adoption of Budget, 3160 – Emergency Budget Transfers, and 3170 – Budget Administration)
 - b. Review proposed deletion of policy 4135.4/4235.4 – Staff Complaints and Concerns
5. Adjournment