



RECEIVED FOR RECORD  
WATERFORD, CT

2020 SEP 18 AM 10:01

**Thursday, September 24, 2020**  
**Waterford Board of Education Regular Meeting**

TOWN CLERK

**Waterford High School Library**  
**20 Rope Ferry Road, Waterford, CT 06385**  
**6:00 PM**

On August 27, 2020, the Waterford Board of Education resumed in-person Board of Education meetings. With that said and cognizant of public health conditions, we will continue to livestream the meetings as we always have, even prior to COVID-19. There is no public attendance at Board meetings at this time. The public can access the meeting via the livestream found at [https://www.waterfordschools.org/board\\_members/meetings/meeting\\_videos](https://www.waterfordschools.org/board_members/meetings/meeting_videos). The Board will continue to maintain acceptance of public comment only through a written format as described on the agenda.

**1. Meeting Opening**

---

A. Establishment of a Quorum and Call to Order

B. Pledge of Allegiance

C. Introduction of Visitors

D. Public Comment - All Public Comment can be submitted by email to [cwhittaker@waterfordschools.org](mailto:cwhittaker@waterfordschools.org) by 12:00 PM on September 24th. Comments will be sent to BOE members and posted on BoardDocs.

**2. Consent Agenda**

---

A. Minutes: August 27, 2020 Regular Meeting

B. Monthly Expenditure Report - August 2020

C. Food Service Financial Report - August 2020

D. Consent Vote

**3. Reading and/or Review of Correspondence Received**

---

A. Review of Board Correspondence

**4. Superintendent's Report**

---

A. Update on the Opening of Schools

B. Update on 2020-2021 Strategic Plan Work

C. COVID-19 Updated Budget Forecast

D. Other

**5. Committee and Other Reports**

---

A. Board of Education Committee Reports

B. Board of Education Liaison/Representative Reports

C. Liaison/Representative to Board of Education Reports

## **6. New Business**

---

A. Discussion re: Board Goals for 2020-2021

B. Discussion and Possible Action re: Agreement Between the Waterford Board of Education and the Visiting Nurse Association of Southeastern Connecticut, July 1, 2020 - June 30, 2021

C. First Reading of Policies - Policy #5010 - Student Admission, Attendance, Truancy and Chronic Absenteeism and Withdrawal, Policy #5020 - Bullying and Safe School Climate Plan, Policy #3255 - Code of Conduct Governing the Procurement of Goods and Services Under a Federal Award, Policy #5100 - Homeless Students, Policy #3000 - Board Budget Procedures

## **7. Adjournment**

---

A. Adjourn