



**Thursday, November 12, 2020**  
**Waterford Board of Education Regular Meeting**

**Remote Access Only**

**View meeting at [https://www.waterfordschools.org/board\\_members/meetings/meeting\\_videos](https://www.waterfordschools.org/board_members/meetings/meeting_videos)**  
**6:00 PM**

**1. Meeting Opening**

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- 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 November 12th. Comments will be sent to BOE members and posted on BoardDocs.

**2. Consent Agenda**

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- A. Minutes: October 22, 2020 Regular Meeting
- B. Monthly Expenditure Report - October 2020
- C. Consent Vote

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

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- A. Review of Board Correspondence

**4. Superintendent's Report**

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- A. WHS Presentation: GPA and Class Rank Research
- B. Other

**5. Committee and Other Reports**

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- A. Board of Education Committee Reports (Policy/Finance/Community Use of Schools/Other)
- B. Board of Education Liaison/Representative Reports (LEARN/Atlantic Broadband/WYFSB/Other)
- C. Liaison/Representatives for the Board of Education Reports (RTM/Board of Finance/Recreation & Parks/WHS Students/Other)

**6. New Business**

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- A. Discussion and Possible Action re: Capital Improvement Plan
- B. Discussion and Possible Action re: 2021-2022 School Year Calendar
- C. Discussion and Possible Action re: 2021 Board of Education Meeting Schedule
- D. Discussion and Possible Action re: Renewal of Memorandum of Understanding with the Waterford Police Department regarding School Resource Officers
- E. Discussion re: Board Member Representation on the District Equity Understanding and Action Committee

F. Second Reading of Policies - New Policy #4014/4805 Code of Ethics and Professional Responsibility for Personnel and Policy #5190 Dress and Grooming

## **7. Executive Session**

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A. Executive Session Anticipated for purpose of discussion re: Attorney Client Privilege Memorandum

## **8. Adjournment**

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A. Adjourn