



Thursday, September 23, 2021
Waterford Board of Education Regular Meeting

RECEIVED FOR RECORD
WATERFORD, CT
2021 SEP 17 PM 2:00
JENNIFER B. CRANE
TODD CLERN

Waterford High School Library
20 Rope Ferry Road
Waterford, CT 06385

Livestream video link -

https://www.waterfordschools.org/board_members/meetings/meeting_videos
5:00 PM

Disclaimer regarding public attendance at Board of Education meetings - The Waterford Board of Education meeting will be held in person and also livestreamed on the Board of Education YouTube channel. Due to Covid-19 restrictions, we ask that all public attendees register by 12:00 PM on September 23, 2021 for the meeting to ensure social distancing guidelines are maintained. To register, please email cwhittaker@waterfordschools.org.

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 by 12:00 PM on September 23rd. Comments will be sent to BOE members and posted on BoardDocs.

2. Recognition

- A. Recognition of Director of Information Technology, Edward Crane

3. Consent Agenda

- A. Minutes: August 26, 2021 Regular Meeting
- B. Monthly Expenditure Report - August 2021
- C. Consent Vote

4. Reading and/or Review of Correspondence Received

- A. Review of Board Correspondence

5. Superintendent's Report

- A. Other

6. Committee and Other Reports

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

7. New Business

A. Discussion and Possible Action: re: Board Goals for 2021-2022

B. Discussion and Possible Action re: Agreement Between the Waterford Board of Education and the Visiting Nurse Association of Southeastern Connecticut, July 1, 2021 - June 30, 2022

C. Discussion and Possible Action re: LEARN Board Representative

D. First Reading of Policies - Policy #1075 - Visits to Schools and Observation in Schools, Policy #1150 - Use of School Facilities, Policy #5095 - Immunizations, Policy #5190 - Student Dress, Policy #5230 - Transportation, Policy #6050 - Parent-Teacher Communication, Policy #6120 - Weighted Grading and Calculation of Grade Point Average

8. Adjournment

A. Adjourn