

RECEIVED FOR RECORD  
WATERFORD, CT

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

2019 FEB 15 AM 9:09

*David A. Lopez*  
TOWN CLERK

**DATE:** Monday, February 25, 2019  
**PLACE:** Board of Education Conference Room, 2<sup>nd</sup> Floor  
15 Rope Ferry Road, Waterford  
**TIME:** 8:30am

1. Call to Order
2. Approval of Minutes
  - a. December 3, 2018 (enclosed)
3. Old Business
  - a. Review Policy 5141.21 – Administration of Medication (enclosed)
  - b. Legal clarification on policy question (enclosed)
4. New Business
  - a. Review Policy 5141.4 – Reports of Suspected Abuse or Neglect of Children or Sexual Assault of Students by School Employees (enclosed)
  - b. Review Regulation 2300 – Policy Regarding Retention of Electronic Records and Information (enclosed)
  - c. Discussion of Student Membership on the Board of Education (documentation attached)
  - d. Review & discussion of Policy 3240 – Tuition Fees (enclosed)
  - e. Review current Policy 6146 - Graduation Requirements and proposed changes for graduating class of 2023 (enclosed)
5. Adjournment