

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

**DATE:** Monday, May 13, 2019  
**PLACE:** Board of Education Conference Room, 2<sup>nd</sup> Floor  
15 Rope Ferry Road, Waterford  
**TIME:** 4:30pm

1. Call to Order
2. Approval of Minutes
  - a. February 25, 2019 (enclosed)
3. Old Business
  - a. Review Policy 6146 – Graduation Requirements (enclosed)
4. New Business
  - a. Review and discuss and possible action on the polices for deletion (enclosed)
  - b. Review Bylaw 9132 – Bylaws of the Board Committee (enclosed)
5. Adjournment

RECEIVED FOR RECORD  
WATERFORD, CT  
2019 MAY -6 AM 8:39  
TOWN CLERK  
*Donald E. Cooper*