

Minutes
Policy Committee Meeting
Waterford Board of Education
15 Rope Ferry Road, Waterford, CT
October 1, 2019

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Edward L. Lopez
TOWN CLERK

B.O.E Members: Mr. Benoit, Mrs. Benvenuti, Mrs. Gaughan, Mr. Merriman (arrived at 4:12pm)

Staff: Mr. Giard, Superintendent, Mr. Powers, Assistant Superintendent,

Mr. Benoit called the meeting to order at 4:00p.m., established a quorum and approval of minutes from the May 13, 2019 policy committee meeting.

Motion: That the Policy Committee approve the minutes of August 26, 2019.
Gaughan, Benvenuti 3-0 Unanimous

For new business, Review and discussion on policy sequence and/or changes and possible action for Series 4000 & 7000

Motion: That action as corrected on the sequence of policy numbers in Series 4000 & 7000 move to the full board
Gaughan, Benvenuti 3-0 Unanimous

Review and discuss and possible action on the policies for deletion Series 4000 – Non Certified Personnel

Motion: That action on the policies for deletion move to the full board.
Gaughan, Benvenuti 3-0 Unanimous

Policy 1313 – Gifts to School Personnel

Motion: That Policy 1030 move to the full board
Gaughan, Benvenuti 3-0 Unanimous

Motion: That the Policy Committee adjourn its meeting at 4:14pm
Gaughan, Merriman, Benvenuti 4-0 Unanimous

Respectfully submitted,
Mrs. Benvenuti, Recording Secretary