

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

RECEIVED FOR RECORD  
WATERFORD, CT

2020 JAN 30 AM 8:34

*David L. Lopez*  
TOWN CLERK

**DATE:** Monday, February 10, 2020

**PLACE:** Board of Education Conference Room, 2<sup>nd</sup> Floor  
15 Rope Ferry Road, Waterford

**TIME:** 4:00pm

1. Call to Order
2. Approval of Minutes
  - a. October 1, 2019 (enclosed)
3. Old Business
4. New Business
  - a. Review and discuss policy sequence and/or changes and possible action (enclosed series 5000 & 6000)
  - b. Review and discuss and possible action on the policies for retention & deletion (enclosed Series 1000, 4000 & 3000)
  - c. Review Policy & Regulation 1000 – Non-Discrimination - Community (enclosed)
  - d. Review Policy & Regulation 4336 – Non-Discrimination - Personnel Certified/Non Certified (enclosed)
  - e. Review Policy & Regulation 5110 – Non-Discrimination – Students (enclosed)
  - f. Policy 1165 Smoke Free Environment (enclosed)
  - g. Policy 4028 Alcohol, Tobacco and Drug Free Workplace
5. Adjournment