

**Waterford Board of Education Policy Committee Meeting  
Remote Access Only  
(Thursday, May 28, 2020)**

**Members present**

Gregory Benoit, Marcia Benvenuti, Michele Devine

**Members absent**

Joy Gaughan

**Other Board Members Present**

Chris Jones, Amanda Gates-Lamothe, Craig Merriman

**Meeting called to order at 4:00 PM**

1. Meeting Opening

Procedural: A. Establishment of a Quorum and Call to Order

Action, Procedural: B. Approval of Minutes

That the Waterford Board of Education Policy Committee approves the Minutes from the April 23, 2020 meeting.

Motion by Marcia Benvenuti, second by Gregory Benoit.

Final Resolution: Motion Approved

Yea: Gregory Benoit, Marcia Benvenuti, Michele Devine

2. New Business

Action, Discussion: A. Review Policy & Regulation #5010 – Student Admission, Attendance, Truancy and Chronic Absenteeism and Withdrawal

That the Waterford Board of Education Policy Committee approves Policy & Regulation #5010 – Student Admission, Attendance, Truancy and Chronic Absenteeism and Withdrawal to move to the full board.

Motion by Marcia Benvenuti, second by Gregory Benoit.

Final Resolution: Motion Approved

Yea: Gregory Benoit, Marcia Benvenuti, Michele Devine

Action, Discussion: B. Review Policy & Regulation #5020 - Bullying and Safe School Climate Plan

That the Waterford Board of Education Policy Committee approves Policy & Regulation #5020 - Bullying and Safe School Climate Plan to move to the full board.

Motion by Marcia Benvenuti, second by Gregory Benoit.

Final Resolution: Motion Approved

Yea: Gregory Benoit, Marcia Benvenuti, Michele Devine

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Action, Discussion: C. Review New Policy #3255 – Code of Conduct Governing the Procurement of Goods and Services Under a Federal Award

That the Waterford Board of Education Policy Committee approves Policy #3255 – Code of Conduct Governing the Procurement of Goods and Services Under a Federal Award to move to the full board.

Motion by Marcia Benvenuti, second by Gregory Benoit.  
Final Resolution: Motion Approved  
Yea: Gregory Benoit, Marcia Benvenuti, Michele Devine

Action, Discussion: D. Review Policy & Regulation #5100 - Homeless Students

That the Waterford Board of Education Policy Committee approves Policy & Regulation #5100 - Homeless Students to move to the full board.

Motion by Marcia Benvenuti, second by Gregory Benoit.  
Final Resolution: Motion Approved  
Yea: Gregory Benoit, Marcia Benvenuti, Michele Devine

Action, Discussion: E. Review Policy #3000 – Board Budget Procedures

That the Waterford Board of Education Policy Committee approves Policy #3000 – Board Budget Procedures to move to the full board.

Motion by Marcia Benvenuti, second by Gregory Benoit.  
Final Resolution: Motion Approved  
Yea: Gregory Benoit, Marcia Benvenuti, Michele Devine

### 3. Adjournment

Action: A. Adjourn

That the Waterford Board of Education Policy Committee adjourns its regular meeting at 4:31 PM.

Motion by Marcia Benvenuti, second by Gregory Benoit.  
Final Resolution: Motion Approved  
Yea: Gregory Benoit, Marcia Benvenuti, Michele Devine