

RECEIVED FOR RECORD
WATERFORD, CT

17 AUG 25 PM 12: 23

ATTEST: *David A. Lopez*
TOWN CLERK

Minutes

Policy Committee Meeting
Waterford Board of Education
15 Rope Ferry Road
June 22, 2017

Present: Ms. Benvenuti, Ms. Nazarchyk

Absent: Mr. Merriman

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

Ms. Nazarchyk established a quorum and called the meeting to order at 5:30 p.m.

Motion: That the Policy Committee approve the minutes of June 5, 2017.
Benvenuti, Nazarchyk: 2-0

The committee first reviewed current policy 1324 – Fundraising Activities and the proposed revisions to the regulation. Discussion ensued about crowdfunding activities and the approval process as well as the handling of funds. Committee members requested more information about how other districts handle these activities. Mr. Powers will gather additional information and the committee will revisit this policy at the next regular meeting.

Current policy and regulation 6153 – Field Trips was reviewed next. Discussion occurred about how world events could impact trips and the review of security procedures. The committee will revisit this policy at the next regular meeting and Mr. Powers will bring additional background information to examine.

Policy and regulation 2231 – Policy & Regulation System was reviewed and proposed for deletion. The items covered in this policy were Bylaws of the Board and were recommended to be removed.

New policy and regulation 9310 - Formulation, Adoption, Amendment or Deletion of Bylaws and new policy and regulation 9312 - Formulation, Adoption, Amendment or Deletion of Regulations were reviewed. Based upon review of legal counsel’s model policies, these were recommended bylaws to be added.

Current policy and regulation 9311 - Formulation, Adoption, Amendment or Deletion of Policies was reviewed next and a title change was proposed. The title change was proposed to be consistent with legal counsel’s recommended language

Motion: That the Policy Committee adjourn its meeting at 5:50 p.m.
Nazarchyk, Benvenuti: 2-0

Respectfully submitted,
Ms. Nazarchyk, Recording Secretary