# WATERBURY PUBLIC SCHOOLS
## Meeting Agenda

| Group/Team: | BOE Policy & Legislation Committee | | |
|---|---|---|---|
| **Location:** | **Date of Meeting:** | **Start Time:** | **Finish Time:** |
| Superintendent's Conference Room<br>Chase Building<br>236 Grand Street, Waterbury, CT | July 25, 2019 | 5:30 p.m. | |

**Team Norms:**

1. All meetings will start on time
2. All issues will be approached with a positive attitude
3. A specific agenda will be set for all meetings
4. All teams members will agree to stay on specific agenda topics
5. Decisions regarding future directions will be based upon actual data

**Purpose of Meeting – Instructional Focus:**

**Agenda Items – (Items should reflect next steps from previous meeting.)**

| | Agenda Item | Time Allotted | Person Responsible |
|---|---|---|---|
| 1. | Policy Review: Student Representatives to the Board of Education (5001) – student representatives invited | 20 minutes | |
| 2. | Corporation Counsel Ruling regarding proposed Student Data Protection and Privacy/Cloud-Based Issues Policy (3520.13) | 10 minutes | |
| 3. | Recess Policy (6142.101) and Student Health & Wellness Policy (6142.101) – policy contradictions | 10 minutes | |
| 4. | High School Graduation Exit Criteria Policy (5146) – revisions | 20 minutes | D. Schwartz |
| 5. | Proposed Equity Policy | 20 minutes | D. Schwartz |
| 6. | Legislation Discussion – Call for CABE Resolutions | 20 minutes | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |