

# WATERBURY PUBLIC SCHOOLS

## Meeting Agenda

<b>Group/Team:</b>	<b>BOE Policy &amp; Legislation Committee</b>		
<b>Location:</b>	<b>Date of Meeting:</b>	<b>Start Time:</b>	<b>Finish Time:</b>
Superintendent's Conference Room	November 29, 2018	5:30 p.m.	

<b>Team Norms:</b>
<ol style="list-style-type: none"> <li>1. All meetings will start on time</li> <li>2. All issues will be approached with a positive attitude</li> <li>3. A specific agenda will be set for all meetings</li> <li>4. All teams members will agree to stay on specific agenda topics</li> <li>5. Decisions regarding future directions will be based upon actual data</li> </ol>

<b>Purpose of Meeting – Instructional Focus:</b>

<b>Agenda Items – (Items should reflect next steps from previous meeting.)</b>			
	<b>Agenda Item</b>	<b>Time Allotted</b>	<b>Person Responsible</b>
1.	Discussion: Revisions to the Lead Screening of Pre-School and Kindergarten Children Policy (5141.1)		D. Schwartz M. Bergin
2.	Discussion: Revisions to Physical Restraint Seclusion Policy (5144.1) per PA 18-51		M. Baldwin
3.	Discussion: Clarification of “make-up work” dates in the following policies: <ul style="list-style-type: none"> <li>• 5113 – Attendance Requirements for Course Credit or Promotion</li> <li>• 6146.1 – High School Grading</li> <li>• 6146.11 – Elementary Grading</li> <li>• 6146.111 – Middle School Grading</li> </ul>		
4.	Informational: Policy Index with Central Office designees		
5.	Continued discussion: Student representatives on Board of Education		
6.	Continued discussion: Alternate Board Member for Standing Committees		
7.	Continued discussion: Orientation/Training for new Board of Education Commissioners		