

WATERBURY PUBLIC SCHOOLS

Meeting Agenda

Group/Team:		BOE Policy Committee	
Location:	Date of Meeting:	Start Time:	Finish Time:
Superintendent's Conference Room	August 16, 2018	5:30 p.m.	

Team Norms:
<ol style="list-style-type: none"> 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.	Reporting of Child Abuse, Neglect and Sexual Assault Policy (#5141.4) – revisions required by PA 18-15.		
2.	Recruitment and Selection Policy (#4111) – revisions required by PA 18-42.		
3.	Attendance Requirements for Course Credit or Promotion Policy (#5113) – revisions required by PA 18-182.		
4.	Attendance Requirements for Students Under 18 years of Age with Respect to Truancy (#5113.2) – revisions required by PA 18-182.		
5.	Continued review of current Board of Education Committees.		
6.	Discussion: Requests of Vice President Harvey.		Commissioner Harvey