WATERBURY PUBLIC SCHOOLS
Meeting Agenda

Group/Team:	BOE Policy Committee		
Location:	**Date of Meeting:**	**Start Time:**	**Finish Time:**
Superintendent's Conference Room	July 18, 2018	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.	Proposed revisions to the High School Graduation Exit Criteria (#6146) Policy		P. Whyte
2.	Teleconference/videoconference attendance for sub-committee meetings – continued discussion of feasibility		
3.	Review of current Board of Education Committees		